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From:
Account Name : A.A.ALI, CPA
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BASIC AMENDMENT

SUNSHINE AIR CONSTRUCTION & SERVICE, INC.

Certificate of Status	1
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TALLAHASSEE FLORIDA

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Amn

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
05 NOV 30 AM 9
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUNSHINE AIR CONSTRUCTION & SERVICE, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I - CORPORATE NAME AND ADDRESS

Sunshine Air Construction & Service, Inc.
4636 Old Winter Garden Road, Ste. #A
Orlando, FL 32811

ARTICLE VI - BOARD OF DIRECTORS

Marlon Sirju, President
1019 Featherston Circle
Ocoee, FL 34761

Jeffrey Green, Officer
5456 Stone Haven Drive
Virginia Beach, VA 23444

Saeed Mustapha, Vice-President
112 Silverton Street
Minneola, FL 34715

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: November 29, 2005

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____"
voting group

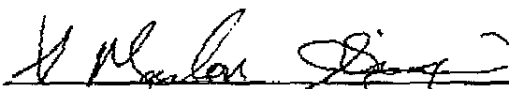
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

☐

Signed this 29th day of November, 2005.

Signature



(By a director, president or other officer - if directors or officers have not been selected,
by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary
by that fiduciary)

Marlon Sirju

Typed or printed name

President

Title

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