

POS000009816

Florida Department of State  
Division of Corporations  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

AIR 1 ELECTRIC, CORP

Certificate of Status	0
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Amend

140000195941

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AIR 1 ELECTRIC, CORP.  
P0500009816**

A pursuant provision 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

**In Article VII the following officer is being added:  
MELINDA RODRIGUEZ (SECRETARY)  
5980 SW 113 AVE  
MIAMI, FL 33173**

**In Article VII the following officer is being deleted:  
JORGE DE LA NOVAL (VICE-PRESIDENT)  
9010 SW 46 TERRACE  
MIAMI, FL 33165**

**LAR CANTILLO (DIRECTOR)  
9010 SW 46 TERRACE  
MIAMI, FL 33165**

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**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:

**THIRD:** The date of each amendment's adoption: 2/3/06

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**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.

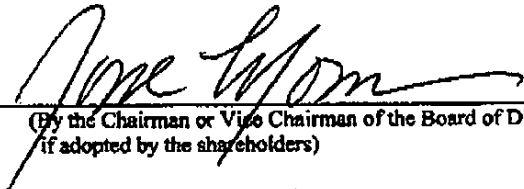
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 1 day of August, 2006

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR  
(By a director if adopted by the directors)

OR  
(By an incorporator if adopted by the incorporators)

Jorge F. Monzon

\_\_\_\_\_  
Typed or printed name

President

\_\_\_\_\_  
Title

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