P05000020270

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN 23 PM 12:03

Amend
@ 1.25.08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SUD-AIR, CORP.

DOCUMENT NUMBER: P05000020270

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JENNY M. GARCIA
(Name of Contact Person)

SUD-AIR, CORP.
(Firm/ Company)

8125 NW 74TH AVENUE, UNIT #2
(Address)

MEDLEY, FL 33166
(City/ State and Zip Code)

For further information concerning this matter, please call:

ANDRE GIBSON, CHARTERED at (305) 652-4900
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN 23 PM 12: 03

SUD-AIR, CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000020270

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE IX: The new members of the Board of Directors and the share interest of corporate Officers are as follows:

JAIRO GARCIA-TRONCOSO - PRESIDENT 51%

JAIRO GARCIA-CAMARGO - VICE PRESIDENT 49%

JENNY M. GARCIA (VICE PRESIDENT) AND CARLOS A GARCIA (VICE PRESIDENT) HEREBY TRANSFERS THEIR INTERESTS TO JAIRO GARCIA-CAMARGO, AND FURTHER RESIGN THEIR OFFICIAL CAPACITIES AS OFFICERS OF SUD-AIR, CORP.

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE CODE SUBJECT TO THE RIGHTS AND RESTRICTIONS THEREUNDER.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: DECEMBER 31, 2007

Effective date if applicable: DECEMBER 31, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- [x] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

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)

JAIRO GARCIA-TRONCOSO
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: $35