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ENCIMAYA INDUSTRIES, INC.

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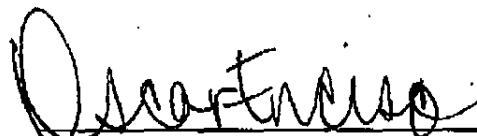
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ENCIMAYA INDUSTRIES, INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

- FIRST:** The name of this corporation shall be changed to **ENCIMAYA AIR, INC.**
- SECOND:** The principal address of this corporation shall be changed to **3901 Northwest 79 Avenue, Suite 218, Miami, Florida 33166** and the mailing address shall be changed to **3901 Northwest 79 Avenue, Suite 218, Miami, Florida 33166.**
- THIRD:** The date of the adoption of this amendment is the 12 February 2008.
- FOURTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- FIFTH:** This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 12 February 2008.


Oscar Enciso, President



www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
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