

FROM: LAZARUS
DIV: Div of Corporations

FAX NO. : 3052201440

APR 29 2008 10:52AM
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P080000042047

Florida Department of State
Division of Corporations
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Florida Dept of State



April 29, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AIR GROUP GAS CORP
1617 NW 7TH STREET
SUITE 210
MIAMI, FL 33126US

SUBJECT: AIR GROUP GAS CORP
REF: P08000042047

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and retransmit the complete document, including the electronic filing cover sheet.

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Anna Roberts
Regulatory Specialist II

FAX Aud. #: H08000113130
Letter Number: 108A00026230

H08000113130

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AIR GROUP GAS CORP

(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 VII

Title: P

JESUS E LINARES
8517 NW 7TH STREET # 210
MIAMI, FL. 33126 US

Title VP:

MARIO ROJAS
8517 NW 7th STREET # 210
MIAMI, FL. 33126 US

Title S

CECILIA A SANCHEZ
8517 NW 7th STREET # 210
MIAMI, FL. 33126 US

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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:

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THIRD: The date of each amendment's adoption: April 28, 2008

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

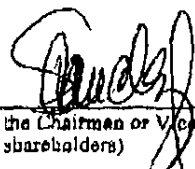
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 28 day of April, 2008

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)

Cecilia A Sanchez

Typed or printed name

Secretary

Title

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