

P10000040406

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN AIR TODAY COOLING SYSTEMS CORP

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ARTICLES OF AMENDMENT
OF
AIR TODAY COOLING SYSTEMS CORP
P10000040406

A pursuant provision of section 60 7.1006, 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 - OFFICER(S) AND/OR DIRECTOR(S):

An officer is being deleted:

DELETE: ANGELA CROW as Vice President

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:

07/19/2013

THIRD: The date of each amendment's adoption: _____

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

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____ 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.

19 July 2013

Signed this _____ day of _____,

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

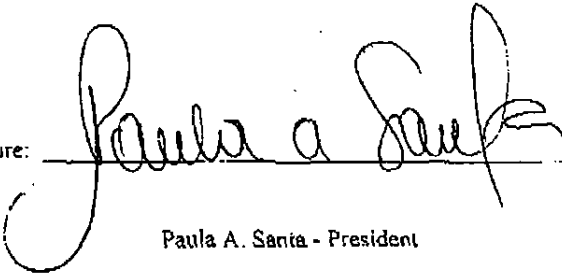
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Signature: _____



Paula A. Santa - President

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