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Florida Department of State
Division of Corporations
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Fax Number : (850) 617-6380

From: Account Name : GBS CONSULTANTS, INC.
Account Number : I20050000012
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TALLAHASSEE, FLORIDA

September 30, 2010

POLIAIR, INC
1110 BRICKELL AVE., SUITE 430
MIAMI, FL 33131

SUBJECT: POLIAIR, INC
REF: P10000077634

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

You have referred to Articles of Organization. Profit corporation do not file Articles of Organization, please entitle the amendment ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H10000214674
Letter Number: 710A00023211

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
POLLAIR, INC
P10000077634**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

**FIRST:
AMENDMENTS ADOPTED**

**ARTICLE I
NAME**

The name of the Company shall be **MONIC S.A., INC.**

SECOND:
The date of the amendments' adoption: September 29th, 2010

**THIRD:
ADOPTIONS OF AMENDMENTS**

x The amendment(s) was/were adopted by the board of Directors without shareholder action and shareholder action was not required.

Signed this September 29th, 2010

POLLAIR, INC

Signature GERMAN CARREÑO
German Carreño
President

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