P11000018788

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AIR SUPPLY TRADING U.S.A. CORP.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AIR SUPPLY TRADING U.S.A, CORP.
P11000018788

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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FIRST: Amendment(s) adopted: (indicate article numbers(s) being amended added or Deleted

IN ARTICLE VI THE FOLLOWING OFFICER IS BEING DELETED:

FERNANDO JOSE JIMENEZ (DIRECTOR)
7620 NW 25 ST 66
MIAMI, FL 33122

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:

THIRD: The date of each amendment's adoption: ....06.04.2024..............................

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FOURTH: 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) 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.

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Signed this 04 day of JUNE, 2024.

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)

JOANNIS SAPICAS
Typed or printed name

PRESIDENT
TITLE

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