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Division of Corporations

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To:

Division of Corporations
 Fax Number : (858)617-6380

From:

Account Name : FLORIDA LICENSES AND CORPORATIONS INC
 Account Number : 120680089008
 Phone : (305)446-3442
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2024 JUL 19 AM 10:10

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COR AMND/RESTATE/CORRECT OR O/D RESIGN**AIR SUPPLY TRADING U.S.A. CORP.**

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1001-001996213

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:

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

IN ARTICLE VI THE FOLLOWING OFFICER IS BEING DELETED:

FERNANDO JOSE JIMENEZ (DIRECTOR)
7629 NW 25 ST #6
MIAMI, FL 33122

2024 JULY 19 01:01 PM ET

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

1001-001996213

WV00019962(3)

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 04 JUNE 2024
Signed this _____ day of _____, 2024

Signature

(By the Clerk/Secretary, 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 SAPIAS
Typed or printed name

PRESIDENT
TITLE

WV00019962(3)

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