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COVER LETTER

TO: Amendment Section

Division of Corporations PURE TEK AIR COPP NAME OF CORPORATION: PIS 0000 65503 **DOCUMENT NUMBER:** The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: DONALD CASTELLON MURE TEK AIR CORP. Firm/ Company Address BOYNTON BEACH FI City/ State and Zip Code E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (561) 909 · 8787

Area Code & Daytime Telephone Number Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee **□**\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy Certified Copy (Additional copy is enclosed) (Additional Copy is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment

| Articles of Incorporation | | | 上2 | es. | | | |
|---|---|-------------------|--|------------|-------------------|-----------------------------|-------------|
| or Pure Tek | A10 | <u></u> | Q D | | 22 | 30 | *** |
| (Name of Corporation as currentl | | | | f State) | <u>デラブ</u> が残っ | | ###** * |
| P 15 0000 G | | | a Depti c | or State) | 25 20 | ران معن | ; |
| (Document Number of | | | <u></u> | , | :- :n | == | Land. |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation: | • | | | ots the fo | Ilowing ame | ှိ ယူ ndme <u>n</u> i | (s) to |
| A If amending name, enter the new name of the corporation: | | | | | | | |
| PURE TEK SOLUTIONS. C | ORP | | | | The | new | |
| name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or $Co.$," or the designation "Corp," "Inc," or "word "chartered," "professional association," or the abbreviation " | n," " company Co". <i>A profe</i> P.A." | ssional d | corporatio | on name | must contai | in the | |
| B Enter new principal office address, if applicable: | 32 | 85 | CAL | KE L | DORTH | RD | Suite E |
| (Principal office address MUST BE A STREET ADDRESS) | PALM | Spz | in65 | FI | 3346 | <u> </u> | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | | | | | | | |
| | | • | - | | | | |
| D. If amending the registered agent and/or registered office addinew registered agent and/or the new registered office address | | <u>i, enter t</u> | he name | of the | | | |
| Name of New Registered Agent | | | | | | | |
| (Florida str | eet address) | | | <u> </u> | | | |
| New Registered Office Address: | | | . F | lorida | | | |
| New Negamerea Office Marees. | (City) | | ······································ | | (Zip Code) | | |
| New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familiar | | ot the obl | igations (| of the pos | ition. | | |
| | • | • | | | | | |

Page 1 of 4

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example: X Change | <u>PT</u> <u>Jo</u> | ohn Doe | • |
|-------------------------------|---|--------------------|---------------------------|
| X Remove | <u>v</u> <u>M</u> | f <u>ike Jones</u> | • |
| X Add | <u>sv</u> <u>s</u> a | ally Smith | |
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | <u>Addres</u> s |
| 1) X Change | CFO | Alexander Romilla | 321 NE 23 RD AVE |
| Add | | | PLOYNTON BEACH, FI 33435 |
| Remove | | | |
| 2) X Change | CEO | DONALD CASTELLON | 320 KEHILWORTH TEIND A |
| Add | | | WEST PALM DOWCH, FI 33405 |
| Remove | | | |
| 3) Change | <u>YP</u> | TYRONE A ACOSTA | 887 W COTTON BAY DR ZII |
| Add | | | WEST PAUT BEACH, FL 33406 |
| X Remove | | | |
| 4) Change | | | |
| Add | | | |
| Remove | | | |
| 5) Change | *************************************** | | |
| Add | | • | |
| Remove | | | |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

| Attach additional sheets, if necessary). (Be specific) | <u>here</u> : |
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| f an amendment provides for an exchange, reclassificatio | n or cancellation of issued shares |
| provisions for implementing the amendment if not contain | ined in the amendment itself: |
| (if not applicable, indicate N/A) | |
| (y nor appricable, indicate to A) | |
| (y noi appricaole, marcule 1974) | |
| (y noi appricable, marcale WA) | |
| (y noi appricable, maicale IVA) | • |
| (y noi applicable, marcule IVA) | |
| (y noi applicable, marcale N/A) | · |
| (у пог аррисаоте, таксые 1974) | · |
| (у пог аррисаоте, таксые 1974) | · |
| (у пог аррисаоте, таксые 1974) | |
| (у пог аррисаоте, таксые 1974) | |
| (у пог аррисаоте, такае мл.) | |

| The date of each amendment(s) ad date this document was signed. | option: | , if other than the |
|--|--|--|
| Effective date if applicable: | | |
| Effective date in applicable: | (no more than 90 days after amendment file date) | |
| Note: If the date inserted in this bl document's effective date on the Dep | ock does not meet the applicable statutory filing requirement partment of State's records. | s, this date will not be listed as the |
| Adoption of Amendment(s) | (<u>CHECK ONE</u>) | |
| ☐ The amendment(s) was/were adop by the shareholders was/were suf | pted by the shareholders. The number of votes cast for the ame | endment(s) |
| | roved by the shareholders through voting groups. The followin each voting group entitled to vote separately on the amendment | |
| "The number of votes cast f | or the amendment(s) was/were sufficient for approval | |
| by | | |
| • | (voting group) | |
| The amendment(s) was/were adopaction was not required. | pted by the board of directors without shareholder action and sl | nareholder |
| ☐ The amendment(s) was/were ado action was not required. | pted by the incorporators without shareholder action and sharel | nolder |
| Dated 10 - | 1.15 | |
| selected | rector, president or other officer if directors or officers have I, by an incorporator – if in the hands of a receiver, trustee, or officers by that fiduciary) | not been other court |
| | DONALD CASTELLON | |
| • | (Typed or printed name of person signing) | • |
| | CEO. | |
| · | (Title of person signing) | |