

8/1/2019

Division of Corporations

P1900036736

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

From: Account Name : CORPOLICENSE, INC
Account Number : I70050000118
Phone : (305)774-9606
Fax Number : (305)774-9660

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: yamyedgar@yahoo.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AIR SENSE CORP**

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**ARTICLES OF AMENDMENT
OF
AIR SENSE CORP
P19000036736**

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.

ARTICLE VII – OFFICERS AND DIRECTORS:

This Article is being changed in the following way:

ADD: VLADIMIR GARCIA As DIRECTOR
1125 SW 25th Street
Cape Coral, FL 33914

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:

08-01-2019

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.

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..... 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 01 day of AUGUST 2019

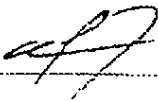
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer
if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Signature: 

Edgar E. Martin Armas - President

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