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May 5, 2022

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EL-AV COMPRESSORS USA, CORP.
YOSEF LEVI ST 15
KIRYAT BIALIK, ISRAEL,

SUBJECT: EL-AV COMPRESSORS USA, CORP.
REF: P22000031763

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.

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF

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EL-AV COMPRESSORS USA, CORP.

Document no.: P22000031763

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of EL-AV COMPRESSORS USA, CORP., a Florida for profit corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is EL-AV COMPRESSORS USA, CORP.

SECOND: "Article VII." of the Articles of Incorporation is amended in its entirety to read as follows:

"ARTICLE VII. DIRECTORS/OFFICERS:

The names and addresses of the Directors and Officers of the Corporation are:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Joel Mizrahi	Director	Yosef Levi St. 15 Kiryat Bialik, Israel
Ronit Mizrahi	Director	Yosef Levi St. 15 Kiryat Bialik, Israel
Amit Mizrahi	Director, CEO	Yosef Levi St. 15 Kiryat Bialik, Israel
Liran Dayssi	Technical Manager	Yosef Levi St. 15 Kiryat Bialik, Israel
Chen Dayssi	Marketing Manager	Yosef Levi St. 15 Kiryat Bialik, Israel
Alexander Katz	Supply Chain and Procurement	Yosef Levi St. 15 Kiryat Bialik, Israel
Dmitry Tishkov	Production Manager	Yosef Levi St. 15 Kiryat Bialik, Israel"

THIRD: The amendment was adopted by the shareholder on May 4, 2022. The number of votes cast for this amendment by the shareholder was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on this 04 day of May, 2022.



Amit Mizrahi, CEO