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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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*****43.75 *****43.75

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Amendment to articles of incorporation

Enclosed is an original of the articles of amendment to the articles of incorporation of **MAGIC MATTRESS INC. (# P97000013784)** and a check for: \$ 43.75 for filing fees and certificate of status.

FROM: CANDIDA PONCE
Name (Printed or typed)

13800 S.W. 8TH STREET, SUITE 195
Address

MIAMI, FLORIDA 33184
City, State & Zip

305-554-0388
Daytime Telephone number

N/C

VS MAR 26 1998

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MAGIC MATTRESS INC. (# P97000013784)

(Present name)

Pursuant to the provisions 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 I (Corporation's Name) is hereby amended to AIR FILTERS RECYCLING, INC.

SECOND: The date of adoption was: **March 18, 1998.**

THIRD: Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 18th day of March, 1998.

Signature

Candida Ponce

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders, by a director if adopted by the directors or by an incorporator if adopted by the incorporators)

CANDIDA PONCE

Typed or printed name

PRESIDENT

Title