

P970000013784

FILED
98 MAR 24 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

100002465741--2
-03/24/98-01005-006
*****43.75 *****43.75

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

**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:

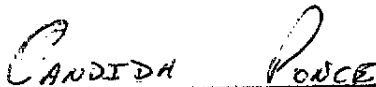
**The amendment was adopted by the board of directors without
shareholder action and shareholder action was not required.**

Signed this 18th day of March, 1998.

Signature



(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)



Typed or printed name



Title

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