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**STEVEN R. KUTNER, P.A.**  
**ATTORNEY AT LAW**

TELEPHONE (407) 644-1104  
FACSIMILE (407) 629-0090

KEWIN LEXINGTON PARK  
151 LOOKOUT PLACE, SUITE 110  
POST OFFICE BOX 948311  
MAITLAND, FLORIDA 32794-8311

July 7, 1997

**EXPRESS MAIL**

Secretary of State  
Attn: Articles of Incorporation  
Post Office Box 5588  
Tallahassee, Florida 32314

900002232739--0  
-07/08/97--01049--002  
\*\*\*\*105.00 \*\*\*\*\*35.00

Re: **AROLDO ANDRADE**  
**Our File No.: 97-1042**

Dear Secretary:

Enclosed please find Articles of Amendment to Articles of Incorporation for the following:

1. Grantair Products, Inc.
2. Caju Enterprise, Inc.
3. Grantair, Inc.

Also enclosed is Check No. 40064 in the amount of One Hundred Five Dollars and 00/100 (\$105.00) which represents the following costs:

1. Three (3) Filings of Articles of Amendment \$105.00  
(3 @ \$35.00)

**TOTAL AMOUNT OF COSTS DUE: \$105.00**

Please file these documents at your earliest opportunity and mail them back to our office in the enclosed self-addressed stamped envelope.

If you have any questions regarding the above captioned matter, please do not hesitate to call.

Very truly yours,

Steven R. Kutner, Esquire  
SRK/lwc

**Enclosures**

VS JUL 14 1997

c:\closing\gran\secretary letter- amendment articles

FILED  
JUL -8 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**CAJU ENTERPRISE, INC.**  
(present name)

**FILED**  
97 JUL -8 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006 Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being

**ARTICLE I. NAME**

The name of the corporation shall be: **GRANTAIR, INC.**

The principal place of business of this corporation shall be 1401 W. Washington Street, Orlando, Florida 32801.

**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:

**THIRD:** The date of each amendment's adoption: July 2, 1997.

**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.

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 2<sup>nd</sup> day of July, 1997.

Signature ARL S  
(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)

AROLDO F. ANDRADE

Typed or Printed Name

President

Title