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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,

St R. Kutner

Steven R. Kutner, Esquire
SRK/lwc

N/c

Enclosures

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

VS JUL 14 1997

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)

 X 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 2nd day of July, 1997.

Signature AROLD F. ANDRADE
(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)

AROLD F. ANDRADE

Typed or Printed Name

President

Title