

Division of Corporations

Page 1 of 1

P9 80000 21263

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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From:

Account Name : RITA SALCINES  
Account Number : 075350000406  
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## BASIC AMENDMENT

AMERICAN FANS &amp; BLOWERS, INC.

Certificate of Status	0
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AMEND  
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Corporate Filing

Public Access Help

H99000012483 6

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**AMERICAN FANS & BLOWERS, INC.**

(present name)

*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 amended, added or deleted)

**ARTICLE SIX:** Delete: Leonilda Aparecida Briganti, President  
910 NE 209 Terrace, Apt. 103, N.Miami Bch, Fl 33179

Delete: Maria Ines Morasco Geraldini, Secretary/Treasurer  
910 NE 209 Terrace, Apt. 103, N.Miami Bch, Fl 33179

**ARTICLE SEVEN:** Delete: Leonilda Aparecida Brigantu  
Delete: Maria Ines Morasco Geraldini

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**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:

This document prepared by  
Rita Salcines (305) 443-1872  
2827 SW 18 St, Miami, Fl 33145

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H99000012483 6

**THIRD:** The date of each amendment's adoption: May 24, 1999.

**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 24th day of May, 19 99.

Signature 

(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)

Paulo Sergio Rodrigues

Typed or printed name

Vice President

Title

H99000012483 6