

Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
AMERICAN FANS & BLOWERS, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 31, 1999

AMERICAN FANS & BLOWERS, INC.
910 NE 209TH TERRACE APT 103
NORTH MIAMI BEACH, FL 33179

SUBJECT: AMERICAN FANS & BLOWERS, INC.
REF: P98000021263

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE FIRST PAGE OF THE AMENDMENT IS MISSING.

PART THIRD, ON THE SECOND PAGE MUST BE COMPLETED WITH THE DATE OF ADOPTION.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H99000021779
Letter Number: 999A00043484

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**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 V: Registered Agent Name Should Be Changed to:

Irani Maciel De Araujo - 910 NE 209 Terr, #103
N.M. Beach, Fl 33179

ARTICLE VI: Delete the current Vice President's Name - PAULO SERGIO RODRIGUES
and replace with IRANI MACIEL DE ARAUJO
910 NE 209 Terr #103
N.M. Beach, Fl 33179

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

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

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THIRD: The date of each amendment's adoption: JULY 22, 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.

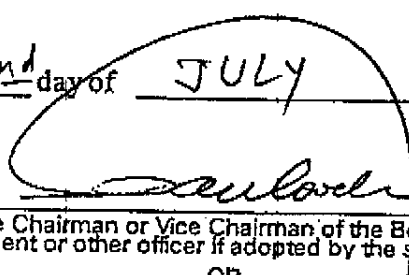
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 22nd day of JULY, 1999

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

V. President

Title

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is: AMERICAN FANS & BLOWERS, INC.

2. The name and address of the registered agent and office is:

IRANI MACIEL DE ARAUJO
910 NE 209 TERRACE - #103
NORTH MIAMI BEACH, FL 33179

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:


IRANI MACIEL DE ARAUJO

Date:

July 22ND, 1999

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