

P98000053122

German Pena, P.A.
Tax Advisor

COULD YOU PLEASE SEND THIS AMENDMENT
BACK, TO THE FOLLOWING ADDRESS.

GERMAN PENA, P.A.
9010 S.W. 137th Ave.
Suite 113
Miami, Fl., 33186

Thanks

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AMENDMENTS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

CR2E031(7/97)

T BROWN DEC - 6 2001

FILED
01 DEC - 3 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF:**

BLUE AIR, INC.

FILED
01 DEC -3 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

**ARTICLE II:
DIRECTORS**

DELETED: MARIA A. WISEMAN, as a Secretary of the Company

DELETED: ALEIDA MARTINEZ, as a Treasurer of the Company

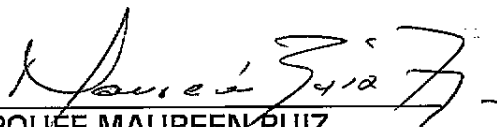
SECOND: The date of each amendment's adoption:

November 15th, 2001.

THIRD: Adoption of Amendment(s):

The amendment(s) were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 16th day of November, 2001



ROUFF MAUREEN RUIZ
President / Director