

TECHNICAL AIR SYSTEMS, INC. www.technicalairsystems.com

P.O. Box 955 - Dania Beach, FL 33004

Ph: (954) 989-6122 Fax: (954) 989-6103

August 20, 2002

State of Florida
Department of State
DIVISION OF CORPORATIONS
Attn: Amendment Section
409 E. Gaines Street
Tallahassee, FL 32399

600007253116--7
-08/21/02--01056--002
*****43.75 *****43.75

Amended

To Whom It May Concern:

Attached for your review and filing process are the Articles of Amendment for Technical Air Systems, Inc., a Florida corporation. They are in compliance with section 607.1006 of Florida Statutes.

Also included is our check in the amount of \$43.75 for the filing fee and a certified copy of the amendment. If there are any questions pertaining to this request, please contact Ginny Valletti at 954 989-6122.

Regards,
Technical Air Systems, Inc.

Sam Valletti

Sam Valletti,
President

FILED
02 AUG 21 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Page 1 of 3 (check also attached)

DR
8/22/02

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

FILED
02 AUG 21 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TECHNICAL AIR SYSTEMS, INC.

(present name)

P98000099110

(Document Number of Corporation (If known))

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: *(indicate article number(s) being amended, added or deleted)*

Technical Air Systems, Inc., a Florida for profit corporation hereby adds the name of SAM VALLETTI, JR. as President. His mailing address is P.O. Box 955, Dania Beach, FL 33004.

Please delete the name of Michael Tylicki as president.

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: 8/20/02

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 20th day of August, 2002

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)

Sam Valletti, Jr.

(Typed or printed name)

President

(Title)