

Division of Corporations

# V03883

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BREIDERT AIR PRODUCTS, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BREIDERT AIR PRODUCTS, INC.

Pursuant to Section 607.1006, Florida Statutes, Breidert Air Products, Inc. (the "Corporation"), hereby delivers to the Secretary of State for filing these Articles of Amendment:

FIRST: The name of the Corporation is Breidert Air Products, Inc.

SECOND: The Articles of Incorporation shall be amended to delete Article I in its entirety and replace it with the following:

"ARTICLE I. Name. The name of the corporation is Soler & Palau USA, Inc."

THIRD: The foregoing amendment was adopted by all of the shareholders of the Corporation by unanimous written consent on 29th July, 2010, and thus the number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed this instrument effective 29th July, 2010.



Eugene Charles Scotcher, President

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