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STEVEN R. KUTNER, P.A.
ATTORNEY AT LAW

TELEPHONE (407) 644-1104
FACSIMILE (407) 629-0090

KEWIN LEXINGTON PARK
151 LOOKOUT PLACE, SUITE 110
POST OFFICE BOX 948311
MAITLAND, FLORIDA 32794-8311

July 7, 1997

EXPRESS MAIL

Secretary of State
Attn: Articles of Incorporation
Post Office Box 5588
Tallahassee, Florida 32314

900002232739--0
-07/08/97--01049--002
****105.00 *****35.00

Re: **AROLDO ANDRADE**
Our File No.: 97-1042

Dear Secretary:

Enclosed please find Articles of Amendment to Articles of Incorporation for the following:

1. Grantair Products, Inc.
2. Caju Enterprise, Inc.
3. Grantair, Inc.

Also enclosed is Check No. 40064 in the amount of One Hundred Five Dollars and 00/100 (\$105.00) which represents the following costs:

1. Three (3) Filings of Articles of Amendment \$105.00
(3 @ \$35.00)

TOTAL AMOUNT OF COSTS DUE: \$105.00

Please file these documents at your earliest opportunity and mail them back to our office in the enclosed self-addressed stamped envelope.

If you have any questions regarding the above captioned matter, please do not hesitate to call.

Very truly yours,

Steven R. Kutner, Esquire
SRK/lwc

Enclosures

VS JUL 14 1997

c:\closing\gran\secretary letter- amendment articles

FILED
JUL -8 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
CAJU ENTERPRISE, INC.
(present name)

FILED
97 JUL -8 PM 1:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I. NAME

The name of the corporation shall be: **GRANTAIR, INC.**

The principal place of business of this corporation shall be 1401 W. Washington Street, Orlando, Florida 32801.

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: July 2, 1997.

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 2nd day of July, 1997.

Signature ARL S H
(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)

AROLDO F. ANDRADE

Typed or Printed Name

President

Title