



BA20250299797

B3449-3449 02/16/2025 8:04 AM Received by California Secretary of State



STATE OF CALIFORNIA
Office of the Secretary of State
CERTIFICATE OF AMENDMENT
CA CORPORATION
California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: BA20250299797

Date Filed: 2/16/2025

Corporation Details

Corporation Name

AIR ICU INC.

Entity No.

6578139

Amendment Details

Article Corporation Name of the Articles of Incorporation is amended to read:

Corporation Name

AirICU INC.

Approval Statements

Approval Statements

- 1) The Board of Directors has approved the amendment of the Articles of Incorporation.
- 2) Share approval was not required because the corporation has no outstanding shares.

Signatures

☒ We declare under penalty of perjury under the laws of the State of California that the matters set forth herein are true and correct of our own knowledge.

*President/Chief Executive Officer**EDWARD HUA**02/15/2025*

Officer Title

Officer Signature

Date

*Secretary**hua yao**02/15/2025*

Officer Title

Officer Signature

Date