

**J.R. FERREIRO, JR., P.A.**

*Certified Public Accountant  
6555 N.W. 36 Street, Suite 110  
Miami, Florida 33166  
Tel.: (305) 870-9333 Fax: (305) 870-9355*

566246

May 20, 2002

*Department of State  
Division of Corporation  
409 East Gaines Street  
Tallahassee, FL 32399*

600005597786--6  
-05/22/02--01057-019  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

**RE: Imperial Air Conditioning Services, Inc., name change to articles of incorporation.**

**Dear Sirs:**

**Enclosed are two (2) copies of Articles of Amendment to Articles of Incorporation of Imperial Air Conditioning Services, Inc., and our check # 2652 in the amount of \$43.75, to cover for the name change and certificate of status.**

**Also, we are sending a Fedex airway bill for you send back to us as soon as possible.**

**If you require additional information, please contact this office at your convenience.**

**Very truly yours,**

*Isabel V. Ferreiro*  
**Isabel V. Ferreiro**

**FILED**  
**02 MAY 22 AM 11:15**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**Member of:  
Florida Certified Public Accountants  
Cuban-American Certified Public Accountants Association**

5/28  
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**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**IMPERIAL AIR CONDITIONING SERVICE, INC.**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its article of incorporation:*

**FIRST:**      *Amendment adopted:*

**ARTICLE I - NAME**

*The name of the corporation is to be changed to:*

**J R MACHIN, INC.**

**ARTICLE V - INITIAL OFFICE**

**2500 S.W. 80 AVENUE  
MIAMI, FLORIDA 33155**

**SECOND:**    *The date of the amendment adopted:*

**MAY 20, 2002**

**THIRD:**     *Adoption of Amendment:*

*The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.*

**SIGNED** this 20<sup>th</sup> day of May, 2002.

Signature: *Josefa Machin*  
*Josefa Machin*

Title: President

**FILED**  
02 MAY 22 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA