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EXAMINER

DIVISION OF CORPORATIONS

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CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

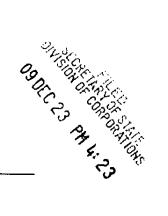
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CORPORATION NAME(S) & DOC	CUMENT NUMBER(S), (if known):	
1. American He (Corporation Name)	eat Manufacturer,	LIC
2. (Corporation Name)	(Document #)	
3. (Corporation Name)	(Document #)	
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Walk in Pick up time Mail out Will wait	Certified Copy Photocopy Certificate of State	us
NEW FILINGS	AMENDMENTS	
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	
OTHER FILINGS	REGISTRATION/QUALIFICATION	
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other	
· · · · · · · · · · · · · · · · · · ·	Examiner's Initial	·

CR2E031(7/97)

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION



AMERICAN HEAT MANUFACTURER, LLC
(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited !	Liability Company were filed o	n DECEMBER 17, 20	009 and assigned		
Florida document numberL0900011	9765				
This amendment is submitted to amend the fol	lowing:				
A. If amending name, enter the new name of	of the limited liability compar	ı <u>v here</u> :			
The new name must be distinguishable and end w "L.L.C."	ith the words "Limited Liability (Company," the designation "	LLC" or the abbreviation		
Enter new principal offices address, if appli-	cable:				
(Principal office address MUST BE A STRE	ET ADDRESS)				
			<u> </u>		
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE) B. If amending the registered agent and registered agent and/or the new registered of New Registered Agent:	or registered office address	on our records, <u>enter</u>	the name of the new		
New Registered Office Address:	7709 W 20TH AVE				
		Enter Florida street add	dress		
	HIALEAH		33014		
	City		Zip Code		
New Registered Agent's Signature, if changing	Registered Agent:				
I hereby accept the appointment as register, the provisions of all statutes relative to the p accept the obligations of my position as reg being filed to merely reflect a change in the company has been notified in writing of this	proper and complete perform istered agent as provided for registered office address/I h	ance of my duties, and I in Chapter 608, F.S. Or,	am familiar with and if this document is		

If Changing Registered Signature of New Registered Agent

Page 1 of 2

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing tember being added or removed from our records:

MGR = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
MGRM	EMPIRE HOLDINGS CORPORATION	7709 W 20TH AVE HIALEAH, EL 33014	Add Remove
MGRM	JULIO MOREJON	7709 W 20TH AVE HIALEAH, EL 33014	Add Remove
			Add Remove
			Add Remove
	·		Add Remove
			Add Remove
D. If amen	ding any other information, enter o	change(s) here: (Attach additional sheets, if necessary.)	
 			·
_ _	DECEMBER 21	2009	
Dated		igmber or authorized representative of a member	
	\mathcal{A}	JULIO MOREJON Typed or printed name of signee	
		Typed of primed name of Signee	