

P00000053422



ACCOUNT NO. : 072100000032

REFERENCE : 116275 89357A

AUTHORIZATION :

COST LIMIT : \$ 43.75

FILED
01 APR 16 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 16, 2001

ORDER TIME : 10:31 AM

ORDER NO. : 116275-005

CUSTOMER NO: 89357A

700004010757--8

CUSTOMER: Eliot W. Rifkin, Esq
Eliot W. Rifkin, P.a.
Suite 700
9200 South Dadeland Boulevard
Miami, FL 33156

DOMESTIC AMENDMENT FILING

NAME: SHOPRITE AIR CONDITIONING
SERVICE, CO.

EFFECTIVE DATE: APRIL 13, 2001

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER'S INITIALS: _____

RECEIVED
01 APR 16 PM 12:10
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend & N.C.
G. COULLETTE APR 17 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 16, 2001

RESUBMIT

Please give original
submission date as file date.

CSC
ATTN: NORMA
TALLAHASSEE, FL

SUBJECT: SHOPRITE AIR CONDITIONING SERVICE CO.
Ref. Number: P00000053422

We have received your document for SHOPRITE AIR CONDITIONING SERVICE CO. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 801A00022447

RECEIVED
01 APR 17 AM 9:14
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SHOPRITE AIR CONDITIONING SERVICE, CO.**

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

FIRST: Amendments adopted: (indicate article number(s) being amended, added or deleted)

Article One - Name of Corporation:

The name of the corporation shall be: MIAMI BREEZE AIR CONDITIONING, INC.

Article Six - Directors:

The Directors of the Corporation shall be:

JACK G. CAMPADONICO
JOSEPH CAMPADONICO
MARIA C. CAMPADONICO

Article Thirteen - Registered Agent:

The address and registered agent of the corporation shall be:

MARIA C. CAMPADONICO; 5202 Southwest 127th Court, Miami, Florida 33175

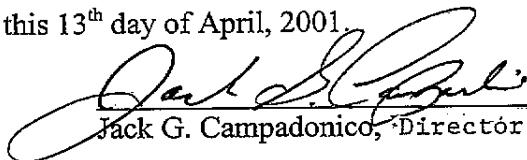
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

(not applicable)

THIRD: The date of each amendment's adoption: April 13, 2001.

FOURTH: Adoption of Amendments: Said Amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 13th day of April, 2001


Jack G. Campadonico, Director

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT:

Having been named _____ Registered Agent to accept service of process on the corporation at the Registered Office designated in these Amendments to the Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.


Maria C. Campadonico, Registered Agent

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