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To:
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From:
Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305)485-9300
Fax Number : (305)485-1098

RECEIVED
2008 MAY 16 AM 8:00
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TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

JC AIR CONDITIONING & APPLIANCES, CORP.

Certificate of Status	0
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Page Count	03
Estimated Charge	$35.00

Amend ✓ N.C.

G. Coulliette MAY 1 6 2008

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JC AIR CONDITIONING & APPLIANCES, CORP.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statues, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.
FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I CORPORATE NAME

THE NAME OF CORPORATION IS:

JC AIR CONDITIONING & APPLIANCES, CORP.

CHANGE:

J.R.H. SERVICE & REPAIR, INC.

THE NEW MAILING ADDRESS IS:

P.O. BOX 352440
MIAMI, FL. 33135-2440

ARTICLE VI OFFICERS & DIRECTORS

CASANOVA, JANET	PRESIDENT
CASANOVA, JANET	SECRETARY

ADD:

CASANOVA, LEONARDO	VICEPRESIDENT
ROLDAN, LUIS H	TREASURER

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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:

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

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H08000131683.

THIRD: The date each amendment's adoption: 5/14/08.

FOURTH: Adoption of Amendment(s) (**CHECK ONE**)

X- 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 14 day of May 2008.

Signature ______________________
(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)

Janet Casanova.
Typed or printed name

President.
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X______________________
Registered agent signature

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