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Account Number : FCA000000001  
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**FOR AMND/RESTATE/CORRECT OR O/D RESIGN**

**A & F HEATING COOLING CORP.**

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Amend*

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
A & F HEATING COOLING CORP.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

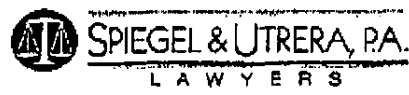
**FIRST:** The Officers of the Corporation are listed as:

President: Aldo Anglero Sr.  
Vice-President: Fernando Gonzalez  
Secretary: Aldo Anglero Sr.  
Treasurer: Aldo Anglero Sr.

**SECOND:** The Officers shall be amended to state:

President: Aldo Anglero Sr.  
Vice-President: Fernando Gonzalez  
Secretary: Aldo Anglero Sr.  
Treasurer: Jose Perez

whose mailing addresses shall be the same as the mailing address of the Corporation.



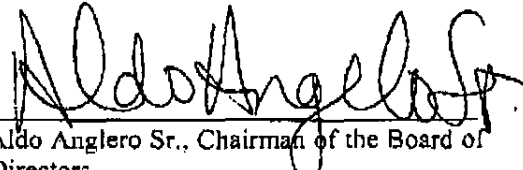
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- THIRD:** The date of the adoption of this amendment is the 21 August 2007.
- FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 21 August 2007.

  
 Aldo Anglero Sr., Chairman of the Board of Directors



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