

P95000089646

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CANNON AIR CONDITIONING & REFRIGERATION, INC. (Corporation Name) (Document #) 400002616314--3
-08/14/98--01055--002
*****35.00 *****35.00
2. REFRIGERATION, INC. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

- Walk in
 Pick up time 2.0
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

RECEIVED
 98 AUG 14 AM 11:20
 DIVISION OF CORPORATION
 TALLAHASSEE, FLORIDA
 SECRETARY OF STATE
 98 AUG 14 PM 12:55
 FILED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials See 8/14

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CANNON AIR-CONDITIONING & REFRIGERATION, INC.

FILED
98 AUG 14 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is **CANNON AIR-CONDITIONING & REFRIGERATION, INC.**

SECOND: The following amendment to the articles of incorporation was adopted by the Corporation.

ARTICLE SEVEN: The board of directors and addresses are as follows:

JOSE SAEZ
PRESIDENT
ALFREDO ARCIA
VPRESIDENT
RITA ARCIA
SECRETARY

8977 SW 123 COURT
MIAMI, FLORIDA 33186
12724 NW 6 LANE
MIAMI, FLORIDA 33182
12724 NW 6 LANE
MIAMI, FLORIDA 33182

ARTICLE VII: The register address of the corporation is **8977 SW 123 COURT, MIAMI, FLORIDA 33186.**

Third: The amendment was adopted by all shareholders of the corporation on the 11TH DAY OF AUGUST OF 1998.

CANNON AIR-CONDITIONING & REFRIGERATION, INC.


JOSE SAEZ
PRESIDENT