

P97000097834

LODEIRO ASSOCIATES PA
10300 SUNSET DRIVE, STE 360
MIAMI, FL 33173
305-279-9320

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 27 PM 1:16

July 24, 2000

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

Gentlemen:

We are enclosing the Articles of Amendment of Articles of
Incorporation of S.T.R. Air Conditioning & Insulation Systems
Inc., together with check for \$35.00 to cover filing fees.

Please send acknowledgement to our attention.

Sincerely,



Jose Lodeiro, MBA
Senior Accountant

N/C

V. SHEPARD AUG 1 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION
S.T.R. AIR CONDITIONING & INSULATION SYSTEMS, INC.

I, the undersigned, Director of S.T.R. AIR CONDITIONING & INSULATION SYSTEMS INC., organized under the Laws of the State of Florida, hereby certify:

1. The name of the Corporation is S.T.R. AIR CONDITIONING & INSULATION, SYSTEMS INC.

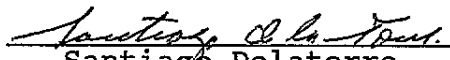
2. The Certificate of Incorporation of this Corporation was filed in the Office of the Secretary of State of Florida on November 14, 1997, Document number P97000097834

3. That Articles of Incorporation of this Corporation shall be and are amended to read as follows:

A. To change the name of the corporation to S.T.R. SERVICE CORPORATION

B. That the above Amendments were adopted and approved unanimously by the Director and Shareholders of this Corporation at a joint meeting of the Directors and Stockholders which was sufficient for approval, held on July 24, 2000

IN WITNESS WHEREOF, We have signed this Certificate this 24th day of July, 2000, at Miami, Dade County, Florida.


Santiago Delatorre
President/Director

I HEREBY CERTIFY that in Dade County, Florida, on this 24th day of July, 2000, personally appeared Santiago Delatorre, well known to me, who executed this Certificate of Amendment of Certificate of Incorporation, and now acknowledge before me that he subscribed to said Amendment of the aforesaid Certificate of Incorporation.


J. Lodeiro, Notary Public
State of Florida at Large

