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Rs 1/5/04

DOUG FULTHORPE, CPA

627 31st Avenue, North
St. Petersburg, FL 33704-2136

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November 21, 2003

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

RE: A & F MECHANICAL, INC.

Dear Sir:

Please file the enclosed Certificate of Amendment of Articles of Incorporation. I have enclosed \$43.75 to cover the cost of filing and obtainment of a certified copy.

Sincerely,



Doug Fulthorpe, CPA

DRF/d
Enc.

AL'S REFRIGERATION & HVAC, INC.

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CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION

03 DEC 22 PM 2:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This is to certify that the following Amendments were made to the Articles of Incorporation of Al's Refrigeration & HVAC, Inc. on the 21st day of November, 2003, by a unanimous vote of the Board of Directors and sole shareholder of the corporation.

RESOLVED: That Article I of the Articles of Incorporation shall be changed to read as follows:

ARTICLE I.

NAME OF CORPORATION

The name of this corporation is A & F MECHANICAL, INC.

and

The mailing address shall be 3111 Blue Heron Street, Safety Harbor, FL 34695.

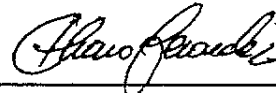
RESOLVED: That Article XI of the Articles of Incorporation shall be added to read as follows:

ARTICLE XI.

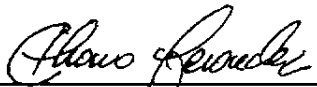
CORPORATE HEADQUARTERS

The corporate headquarters of this corporation shall be:

1788 12th Street SE, Largo, FL 33771



Alvaro Fernandez, President



Alvaro Fernandez, Secretary