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T. ROBERTS

COVER LETTER

Division of Corporations NAME OF CORPORATION: Aero Kool Corporation DOCUMENT NUMBER: 252500 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Margie Moro Name of Contact Person **Aero Kool Corporation** Firm/ Company 1495 SE 10 Ave Address Hialeah, FL 33010 City/ State and Zip Code mgonzalez@aerokool.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (305 887-6912 Ext 136 Area Code & Daytime Telephone Number Margarita Gonzalez Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: □ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & \$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy Certified Copy (Additional copy is enclosed) (Additional Copy is enclosed)

Mailing Address

TO: Amendment Section

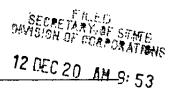
Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment

to
Articles of Incorporation

of



Aero Kool Corporation

(Name of Corporation as currently filed with the Florida Dept. of State)

252500	currently filed with the Florida D	,	
(Documer	nt Number of Corporation (if known)		
Pursuant to the provisions of section 607 ts Articles of Incorporation:	1006, Florida Statutes, this <i>Florida I</i>	Profit Corporation adopts the following a	amendment(s)
A. If amending name, enter the new na	ame of the corporation:		
		7	he new
	ation "Corp," "Inc," or "Co". A	npany," or "incorporated" or the abb professional corporation name must co	
3. Enter new principal office address,			
Principal office address <u>MUST BE A S</u>	TREET ADDRESS)		
			
C. Enter new mailing address, if appl (Mailing address MAY BE A POST			
(Maning annion Marie Davis Obs.)			
D. If amending the registered agent ar		orida, enter the name of the	
new registered agent and/or the ne			
Name of New Registered Agent	John N. Bambacus		
	1495 SE 10 Ave	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
	(Florida street addres	33040	
New Registered Office Address:	Hialeah	, Florida 330 10	
	(City)	(Zip Code)	
New Registered Agent's Signature, if c	hanging Registered Agent:		
hereby accept the appointment as regis	tered agent. Famfamiliar with and	accept the obligations of the position.	
Si	ghature of New Registered Agent, if a	changing	
	1		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	PD	Theodore H. Gregor	9400 SW 61CT
Add		- ,	Pinecrest, FL 33156
X Remove			
2) Change	С	John N. Bambacus	1495 SE 10 Ave
X Add			Hialeah, FL 33010
Remove	Р	Matt M. Poursaba	PO Box 110375
3) Change	<u> </u>	IVIAIL IVI. FOUISADA	Hialeah, FL 33011
Add Remove			
4) Change	SD	Margarita Gonzalez	5224 Taft Street
X	(Hollywood, FL 33021
Remove			
5) Change		· ·	
Add			
Remove			
6) Change			
Add		·	
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)				
F. 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: (if not applicable, indicate N/A) N/A				

The date of each amendment(s)) adoption: 12-18-12
Effective date if applicable:	2-18-12
<u></u>	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
action was not required.	adopted by the board of directors without shareholder action and shareholder adopted by the incorporators without shareholder action and shareholder
action was not required.	suppled by the meorporators without shareholder action and shareholder
Dated_12-13	8-12
Signature	Margaita Jonaly
(By	a director, president or other officer if directors or officers have not been
	cted, by an incorporator – if in the hands of a receiver, trustee, or other court
арро	pinted fiduciary by that fiduciary)
	Margarita Gonzalez
	(Typed or printed name of person signing)
	Secretary
	(Title of person signing)