

322191

Florida Department of State
Division of Corporations
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COLD AIR DISTRIBUTORS WAREHOUSE OF FLORIDA, INC. 3/15/2012

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March 15, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations
COLD AIR DISTRIBUTORS WAREHOUSE OF FLORIDA, INC.
3053 INDUSTRIAL 31ST ST
FORT PIERCE, FL 34946

SUBJECT: COLD AIR DISTRIBUTORS WAREHOUSE OF FLORIDA, INC.
REF: 322191

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Teresa Brown
Regulatory Specialist II

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**SECOND AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COLD AIR DISTRIBUTORS WAREHOUSE OF FLORIDA, INC.
a Florida corporation**

Pursuant to the provisions of section 607.1006, Florida Statutes, Cold Air Distributors Warehouse of Florida, Inc. adopts the following Second Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Cold Air Distributors Warehouse of Florida, Inc. (the "Corporation").

SECOND: Article III of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

"ARTICLE III

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is Ten Million (10,000,000) shares of common stock, \$0.001 par value per share."

THIRD: The amendment set forth in paragraph SECOND of this Second Amendment to the Articles of Incorporation of the Corporation was approved by the Corporation's Directors on FEB 24, 2012, and approved and properly adopted by the Corporation's Shareholders on FEB 24, 2012. The number of votes cast for such amendment by the Shareholder was sufficient for approval.

The undersigned, as President of the Corporation, has executed this Second Amendment to its Articles of Incorporation on FEB. 24, 2012.



RUSSELL MASTROME, President