399873

EDWIN L. CRAMMER, P.A. Certified Public Accountant 3801 N. University Drive, Suite 311 Sunrise, FL 33351 (Address)	800056966488
(City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number)	07/11/0501041023 **35.00
Special Instructions to Filing Officer: ADDED SIGNMENT OF AHAMEN AREA CHARGO - Sent No. CRO 7/15	DE JUL I I AM 9: 3: SECRETARY OF STATION AND STATEMENT AND SEE, FLURRING AND SEE, FL

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF STROMING AIR CONDITIONING INC. Document number #399873

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Prof. Corporation adopts the following article of amendment to its Articles of Incorporation

FIRST: Amendment changed Article VI. The corporation shall be amended to ad one director and to change the positions served for all of the officers. The names and office served for the current board of directors are as follows:

George (Fred) Roberts Jack Stroming Lisa Stroming President/Director Vice President/Director Secretary/Director

SECOND The date of this amendment is July 01, 2005

This amendment was adopted by the Directors of the Corporation and therefore, shareholder action was not required.

The Registered Agent shall be changed as stated in the

attached Certificate.
IN WITNESS WHEREOF, the undersigned, director has hereunto set her hand and seal the 1st day of July 2005

Lisa Stroming/Director

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

• FOR THE SERVICE OF PROCESS WITHIN THE STATE

NAMING AGENT UPON WHOM PROCESS MAY BE SERVE

STROMING AIR CONDITIONING, INC..

In pursuance of Chapter 603.1 Florida statutes, the following is submitted, in compliance with said act: FIRST: That STROMING AIR CONDITIONING, INC., organized under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation in the city of Margate, County of Broward, State of Florida, has named Edwin L. Crammer 3801 N. University Drive, Sunrise Florida, as its agent to accept, services of process within the State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

y: ____

Registered Agent