

J.R. FERREIRO, JR., P.A.

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May 20, 2002

*Department of State
Division of Corporation
409 East Gaines Street
Tallahassee, FL 32399*

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-05/22/02--01057-019
*****43.75 *****43.75

RE: Imperial Air Conditioning Services, Inc., name change to articles of incorporation.

Dear Sirs:

Enclosed are two (2) copies of Articles of Amendment to Articles of Incorporation of Imperial Air Conditioning Services, Inc., and our check # 2652 in the amount of \$43.75, to cover for the name change and certificate of status.

Also, we are sending a Fedex airway bill for you send back to us as soon as possible.

If you require additional information, please contact this office at your convenience.

Very truly yours,


Isabel V. Ferreiro

FILED
02 MAY 22 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Member of:
Florida Certified Public Accountants
Cuban-American Certified Public Accountants Association

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
IMPERIAL AIR CONDITIONING SERVICE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its article of incorporation:

FIRST: *Amendment adopted:*

ARTICLE I - NAME

The name of the corporation is to be changed to:

J R MACHIN, INC.

ARTICLE V - INITIAL OFFICE

**2500 S.W. 80 AVENUE
MIAMI, FLORIDA 33155**

SECOND: *The date of the amendment adopted:*

MAY 20, 2002

THIRD: *Adoption of Amendment:*

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

SIGNED this 20th day of May, 2002.

Signature: *Josefa Machin*
 Josefa Machin

Title: President

FILED
02 MAY 22 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA