

Sep-15-2005 11:31am

From: RUDEN MCCLOSKEY SMITH SCHUSTER & RUSSELL, P.A.

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680777

Florida Department of State
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BASIC AMENDMENT

ALBERT'S AIR-CONDITIONING CORP.

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Amendment

09/15/05

9/15/2005

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ALBERT'S AIR-CONDITIONING CORP.

The following provision of the Articles of Incorporation of Albert's Air-Conditioning Corp., a Florida corporation ("Corporation"), filed with the Department of State on August 1, 1980, document number 680777, be, and the same are hereby amended as shown below:

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

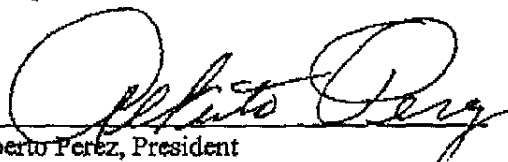
ARTICLE III

STOCK

This corporation is authorized to issue One Hundred (100) shares of voting common stock of One Dollar (\$1.00) par value, and Nine Hundred (900) shares of non-voting common stock of One Dollar (\$1.00) par value.

The foregoing amendment was adopted by a Corporate Action by Shareholders and the Directors of this Corporation, as of September 15th, 2005.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as of September 15th, 2005.

By: 
Alberto Perez, President