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TRANSMITTAL LETTER

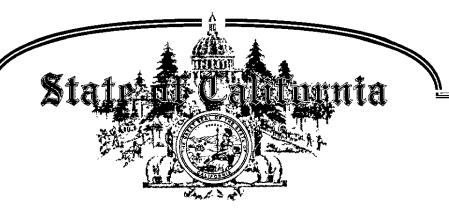
TO: Amendment Section Division of Corporations
SUBJECT: SUBZERO CONTRACTORS INC (Name of corporation)
DOCUMENT NUMBER: FOODDOODOODOO
The enclosed Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
TERRI WRIGHT (Name of person)
SUBZERO CONSTRUCTORS INC (Name of firm/company)
1190 BUCKHEAD CROSSING STE A
(Address)
WOODSTOCK GA 30189 (City/state and zip code)
For further information concerning this matter, please call:
TERRI WRIGHT at (770) 928 · 1234 × 221 (Name of person) (Area code & daytime telephone number)
Enclosed is a check for the following amount:
\$35.00 Filing Fee Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed) \$643.75 Filing Fee & Certified Copy (Additional copy is enclosed)
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

	PP07018			
(Document no	umber of corporation	(if known))		
1. SUBZERO CONTRACT			TAE OS	
(Name of corporation as it ap	pears on the records of	of the Department of State)	HAR CREIL AHA	
2. CALIFORNIA (Incorporated under laws of)	3	12.19.00 Date authorized to do busines	SS In:Elorida	-
			# 10: F S 7/	Ö
(4-7 COMPLETE O	SECTION II ONLY THE APPLICA	ABLE CHANGES)	₩ 117 104	
4. If the amendment changes the name of the corpora	ation, when was th	e change effected under	r the laws of	
its jurisdiction of incorporation? 11.13.97	<u> </u>			
5. SUBZERO CONSTRUCT (Name of corporation after the amendment, adding appropriate abbreviation, if not contained in new	g suffix "corporation name of the corporation	on," "company," or "in oration)	corporated,"	or
SUBZERO CONSTRUCTOR (If new name is unavailable in Florida, enter alternations business in Florida)	ate corporate nam	ELORIDA) e adopted for the purpor	se of transac	ting
6. If the amendment changes the period of duration, i	indicate new perio	od of duration.		
 	(New duration)	 		
7. If the amendment changes the jurisdiction of incor	poration, indicate	new jurisdiction.		
(Signature of a director, president or other officer - i of a receiver or other court appointed fiduciary, by t	(New jurisdiction) f in the hands that fiduciary)	3/1/05 (Date)		
RICHARD A . O'CONNET (Typed or printed name of person sign	gning)	VP (Title of perso	n signing)	



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

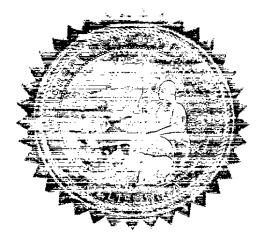
I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **13th day of November, 1997, SUB ZERO CONSTRUCTORS, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of February 25, 2005.

KEVIN SHELLEY Secretary of State

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