

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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COR AMND/RESTATE/CORRECT OR O/D RESIGN**TYLER REFRIGERATION EXPORT CORPORATION**

Certificate of Status	0
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RECEIVED

2009 MAY 12 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA2009 MAY 12 PM 1:01
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TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

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)
F03000002101

(Document number of corporation (if known))

1. Tyler Refrigeration Export Corporation

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 4/28/2003

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 5/12/2009

5. Carrier Refrigeration Export Corporation

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Ellen Johnson
(Typed or printed name of person signing)

Assistant Secretary
(Title of person signing)

Delaware

PAGE 1

The First State

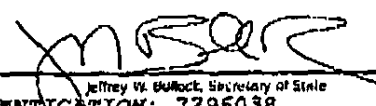
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TYLER REFRIGERATION EXPORT CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CARRIER REFRIGERATION EXPORT CORPORATION", THE TWELFTH DAY OF MAY, A.D. 2009, AT 12:06 O'CLOCK P.M.

2526548 8320

090459417

You may verify this certificate online
at corp.delaware.gov/authverx.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7296038

DATE: 05-12-09