

Division of Corporations

F96000000492

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

GENERAL REFRIGERMETICS CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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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)

F96000000492

(Document number of corporation (if known))

1. General Refrigermetics Corporation

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

2. New York

(Incorporated under laws of)

3. 01/30/1996

(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? 03/29/2004

5. GR Compressors, Inc.

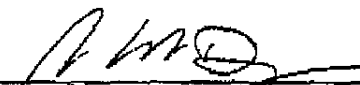
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

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)


(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Gilford M. Dyer

(Typed or printed name)

March 24, 2004
(Date)

Assistant Secretary

(Title)

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04 APR -5 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of GR COMPRESSORS, INC. was filed on 01/29/1976, under the name of GENERAL REFRIGERMETICS CORPORATION, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment GENERAL REFRIGERMETICS CORPORATION, changing its name to GR COMPRESSORS, INC., was filed 03/29/2004.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 01st day of April
two thousand and four.*

A handwritten signature in dark ink, appearing to read "R. A. D. S.", written over a horizontal line.

Secretary of State