

J74390

Cristina C. Toral

ACCOUNTING & TAX SERVICE - NOTARY  
762 HIALEAH DRIVE, HIALEAH, FL 33010  
(305) 888-5212

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97 JUN -6 AM 11:47  
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TALLAHASSEE, FLORIDA

AM  
OK  
6-1-97

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

Pursuant to Section 607-1006, Florida Statutes, the undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

F I R S T:

The name of the Corporation is: DEACO CENTRAL AIR CONDITIONING CORP.

S E C O N D:

The following amendment(s) to the articles of incorporation was (were) adopted by the Corporation:

ARTICLE VIII

DIEGO HERNANDEZ  
2632 S.W. 32 CT.  
MIAMI, FL. 33133.

PRESIDENT 50 %  
SECRETARY

ESTHER HERNANDEZ  
2632 S.W. 32 CT.  
MIAMI, FL. 33133.

VICE-PRESIDENT 45 %

JOSE LOPEZ  
2323 N.W. 193 AVE  
PEMBROKE PINES, FL. 33029.

TREASURY 5 %

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T H I R D:

The amendment(s) was (were) adopted by all the shareholders of the Corporation on the 4 day of JUNE, 19 97.

DEACO CENTRAL AIR CONDITIONING, CORP.  
CORPORATION NAME

Diego Hernandez  
PRESIDENT

By Diego Hernandez  
SECRETARY

STATE OF: FLORIDA  
COUNTY OF: DADE

before me, the undersigned authority, personally appeared:

DIEGO HERNANDEZ