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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. DEACO CENTRAL AIR CONDITIONING, CORP.
(Corporation Name) (Document #)

2. _____
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NEW FILINGS

☒ Profit

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☐ Domestication

☐ Other

AMENDMENTS

☒ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Examiner's Initials

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

DEACO CENTRAL AIR CONDITIONING, CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VIII – NEW BOARD OF DIRECTORS

Should read as follows:

PRESIDENT	DIEGO HERNANDEZ	50%
SECRETARY	2632 SW 32 CT MIAMI, FL. 33133	
VICE-PRESIDENT	DIEGO M. HERNANDEZ	40%
	2632 SW 32 CT MIAMI, FL 33133	
TREASURER	ESTHER HERNANDEZ	10%
	2632 SW 32 CT MIAMI, FL 33133	

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, areas follows.

THIRD: The date of each amendment's adoption: MARCH 7, 2007.

FOURTH: Adoption of Amendment(s) (check one)

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

 The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each
voting group entitled to vote separately on each amendment(s):

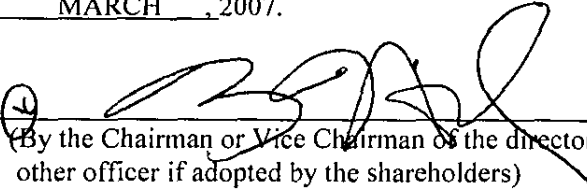
"The number of votes cast for the amendment(s) was/were sufficient for
approval by _____"
(voting group)

 The amendment(s) was/were adopted by the board of directors without shareholder action
and the shareholder action was not required.

 The amendment(s) was/were adopted by the incorporators without shareholder action and
shareholder action was not required.

7 days of MARCH, 2007.

Signature


(By the Chairman or Vice Chairman of the directors, President or
other officer if adopted by the shareholders)

OR

(By a director if adopted by the director)

OR

(By an incorporator if adopted by the incorporator)

DIEGO M. HERNANDEZ
Typed or Printed Name

VICE-PRESIDENT
Title