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*Amend*

05/05/09--01028--015 \*\*35.00

RECEIVED  
09 MAY -5 AM 11:16  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2009 MAY -5 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

15/5/09

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. DEACO CENTRAL AIR CONDITIONING  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #) Corp.
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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### NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

### OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

### AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

### REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

DEACO CENTRAL AIR CONDITIONING CORP.

FILED  
2009 MAY -5 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 V - OFFICERS AND/OR DIRECTORS

Should read as follows:

PRESIDENT		
VICEPRESIDENT	DIEGO M. HERNANDEZ	90%
SECRETARY	3020 SW 81 AVE. MIAMI, FL. 33155	
TREASURY	JENNIFER HERNANDEZ	
	3020 SW 81 AVE.	10%
	MIAMI, FL. 33155	

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



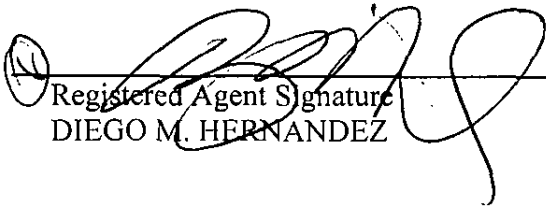
DIEGO M. HERNANDEZ

Typed of Printed Name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

  
Registered Agent Signature  
DIEGO M. HERNANDEZ