

6010000/4362

Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUN 26 PM 1:45

FILED

LIMITED LIABILITY AMENDMENT
COOLING INTERNATIONAL, LLC

DIVISION OF CORPORATION

03 JUN 26 PM 1:26

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601-14362
AK

Article of Amendment
to
Articles of Organization
of
Cooling International, LLC.
(A Florida Limited Liability Company)

First: The Date of filing of the articles of organization was June 24, 2003.

Second: The Following amendments to the articles of organization were adopted by the limited liability company:

Change ARTICLE II - Principal Office

The principal place of business shall be:
2151 Opalocka Blvd.
Opalocka, Florida, 33054.

The Mailing Address of Cooling International, LLC, shall be:
2644 sw 137 terrace
Miramar, Florida, 33027.

Change ARTICLE V - Management

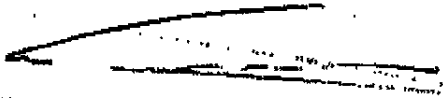
The Company shall be managed by 3 managers, to hold office until their successors have been duly elected and qualified, or until removal from office or death.

The number of managers may increase or decrease in accordance with the procedure stated in the by-laws of the company.

The Name and Address of the members are:

<u>Name</u>	<u>Address</u>
Karin Bensing	2151 Opalocka Blvd. Opalocka, Florida. 33054.
Sebastian Escuela	2151 Opalocka Blvd. Opalocka, Florida. 33054.
Fernando Escuela	2151 Opalocka Blvd. Opalocka, Florida. 33054.

Dated June 24, 2003.


Signature of a member or authorized representative of a member

FERNANDO ESCUELA
Type or printed name of signer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUN 25 PM 1:45

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