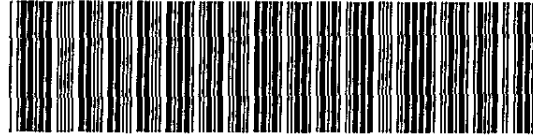


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Thermal Solutions  
2853 Executive Park Drive  
Suite 201  
Weston, FL 33331

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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Articles Of Amendment To Articles of Incorporation of  
**THERMAL SOLUTION LLC**

**L02000028192**

(A Florida Limited Liability Company)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**First:  
Amendments Adopted**

1.- The following amendment was adopted by the Limited Liability Company:

**THERMAL SOLUTION LLC**

2.- The board of officers Shall consist of one (1) MGRM and one (1) MGR, The names of the people who serve in this positions are:

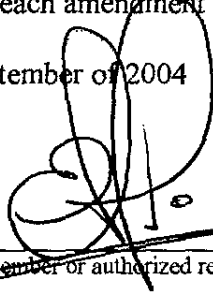
MGRM  
Manzanare, Eduardo A.  
4402 Dogwood Circle  
Weston, FL 33331 US

MRG  
Beilmann, Ricardo  
4460 Blossom Lane  
Weston, FL 33331

**Second:**

The date of each amendment's adoption: September 22, 2004

Signed this 22 day of September of 2004



Signature of member or authorized representative of a member

Eduardo A. Manzanare  
Typed or printed name of person signing