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WOODWARD, PIRES & LOMBARDO, P.A.

ATTORNEYS AT LAW

CRAIG R. WOODWARD Board Certified: Real Estate

MARK J. WOODWARD

ANTHONY P. PIRES, JR. Board Certified: City, County, and Local Government

J. CHRISTOPHER LOMBARDO Board Certified: Marital and Family Law

STEVEN V. BLOUNT

CARRIE E. LADEMAN

CARLO F. ZAMPOGNA

JENNIFER L. DEVRIES
JENNIFER M. TENNEY

August 25, 2011

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Re: USA A/C, LLC

Dear Sirs:

Enclosed please find Articles of Amendment for USA A/C, LLC.

Also enclosed is a check in the amount of \$35.00, the fee to file this Amendment.

Should you have any questions, please give me a call.

Sincerely yours,

Craig R. Woodward

CRW/tl

Enclosures as noted

REPLY TO:

23 3200 TAMIAMI TRAIL N. SUITE 200 NAPLES, FL 34103 239-649-6555 239-649-7342 FAX

CI 606 BALD EAGLE DRIVE SUITE 500 P.O. BOX ONE MARCO ISLAND, FL 34146 239-394-5161 239-642-6402 FAX

WWW.WPL-LEGAL.COM

ARTICLES OF AMENDMENT

BE IT HERE KNOWN THAT USA A/C, LLC a duly registered limited liability company in the State of Florida, being officially registered under Charter Number L10000066707 files this Amendment to its Articles of Incorporation:

- 1. The name of the Corporation is USA A/C, LLC.
- 2. The Amendment to the Articles hereby changes the name from USA A/C, LLC to Way Too Cool, LLC.
- The Amendment was adopted by unanimous vote of the members of USA A/C, LLC 3. on the 25th day of August, 2011.

Managing Member/Sole Member

(Corporate Seal)

STATE OF FLORIDA **COUNTY OF COLLIER**

On this day personally appeared Scott Lamp, Managing Member and Sole Member for the above referenced corporation and after being duly sworn by me says that he signed the foregoing for the purposes and considerations therein expressed and in the capacity therein stated.

Signed this 25th day of August, 2011.

NOTARY PUBLIC-STATE OF FLORIDA Craig R. Woodward Expires: MAY 29, 2013 BONDED THRU ATLANTIC BONDING CO., INC.

Notary Public Signature

Craig R. Woodward

My Commission Expires: corporations\Way Too Cool(19168)Articles of Amendment

Notary Printed Name