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10/17/07

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Weathermakers Air Conditioning Contractors, Inc.

DOCUMENT NUMBER: \_\_\_\_\_

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jorge L. Martinez, CPA  
(Name of Contact Person)

Martinez, Greenberg + Company  
(Firm/ Company)

10840 SW 113 PL  
(Address)

MIAMI, FL 33176  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jorge Martinez at ( 305 ) 274-2626  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
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☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**WEATHERMAKERS AIR CONDITIONING CONTRACTORS, INC.****ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF****WEATHERMAKERS AIR CONDITIONING CONTRACTORS, INC.**

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 adopted:

**AMENDMENT 1**

The names, addresses, and offices of the Officers who will serve until the next election or appointment under these Articles of Incorporation are:

**Michael G Saco**  
13955 SW 119 Ave.  
Miami, FL 33186

President

**Dacyl Saco**  
13955 SW 119 Ave.  
Miami, FL 33186

Vice President/Secretary

**Philip E Fiori**  
13955 SW 119 Ave.  
Miami, FL 33186

Treasurer

**AMENDMENT 2**

The following shares of common stock have been cancelled:

Dacyl Saco                      30 shares

The following shares of common stock have been issued:

Michael G. Saco                      5 shares  
Philip E. Fiori                      25 shares

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The names of the subscribers of the shares of common stock and the number of shares of stock each agrees to take after this amendment are as follows:

Michael G. Saco	255 shares
Dacyl Saco	220 shares
Philip E. Fiori	25 shares

### AMENDMENT 3

The Board of Directors shall consist of a total of three persons and the names and addresses of the persons who are to serve as directors are:

Michael G. Saco  
13955 SW 119 Ave.  
Miami, FL 33186

Dacyl Saco  
13955 SW 119 Ave.  
Miami, FL 33186

Philip E. Fiori  
13955 SW 119 Ave.  
Miami, FL 33186

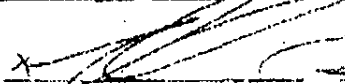
**SECOND:** The date of each amendment's adoption: 10-2-07

**THIRD:** Adoption of Amendments:

☒ The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 2 day of OCT, 2007

  
Signature



Philip Fiori  
Typed or printed name

Michael Saco Dacyl Saco

Treasurer  
Title

Pres. & V.P. Vice President