Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H100001358103)))



H1000001358103ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number: I2000000146 Phone

: (305)444-4994

Fax Number

: (305)444-4977

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:



COR AMND/RESTATE/CORRECT OR O/D RESIGN ALEX AC REPAIRS, INC.

| ····· , | - |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$35.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ALEX AC REPAIRS, INC.

Pursuant to the provisions of section 607.1006, Florida Statues, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article I the name and address of the corporation is:

ALEX AC REPAIRS, INC 1680 WEST 38 PL. STE # A1 HIALEAH, FL 33012

Article VII: Name, title and mailing address of officer/directors of this corporation is amended as follows:

| Name | Title | Mailing Address |
|-------------------|-------|--|
| Pedro A. Velasco | P, S | 1680 West 38 PL Ste # A1 Hialeah, Fl 33012 |
| Manuel A. Salazar | V-P | 1680 West 38 Pl Ste # A1 Hialcah, Fl 33012 |

SECOND: IF an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption November 10, 2009

FOURTH: Adoption of Amendment(s) (check one)

√The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was /were sufficient for approval.



| The amendment(s) was/were approved by the shareholders through voting groups. |
|---|
| The following statement must be separately provided for each |
| Voting group entitled to vote separately on the amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval by(Voting group) |
| The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. |
| The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. |
| The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Signed this9 day of June 2010 |
| Signature V |
| (By the Chairman of the Board of Directors, |
| President or other officer if adopted by the shareholders) Or |
| (By a director if adopted by the directors) |
| OR |
| (By incorporators |
| State |
| Pedro A. Velasco |
| President |

MANAGEMENT OF A SERVICE OF THE PROPERTY OF THE

n--- 2