

P000000066269

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BASIC AMENDMENT

J & M REFRIGERATION AND INSULATION, INC.

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 28, 2000

J & M REFRIGERATION AND INSULATION, INC.
1681 WEST 37TH STREET
BAY 22
HIALEAH, FL 33012

SUBJECT: J & M REFRIGERATION AND INSULATION, INC.
REF: P00000066269

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Darlene Connell
Corporate Specialist

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AMENDMENT TO THE ARTICLES OF
INCORPORATION OF
OF
J & M REFRIGERATION AND INSULATION, INC.

'BEFORE ME, the undersigned authority, this day personally appeared Jose M. Rodriguez and Herbert Rodriguez who first by me being duly sworn deposes and says:

That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:


First: Be it amended that Article VII and IX of the original Article of Incorporation has been changed to Herbert Rodriguez President/Director and registered agent of the company. address: 1681 W. 37 ST., Bay 22 Hialeah, FL 33012

Second: Be it amended that the corporation officers are hereby changed and shall hereafter be known as Herbert Rodriguez/President/Director.

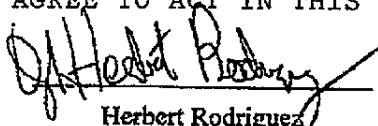
Third: The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 21st day of November 2000.

Forth: The amendment was approved by the shareholders. The number of votes cast by the shareholders was sufficient for approval.

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT & AGREE TO ACT IN THIS CAPACITY.



Jose M. Rodriguez (P/D)



Herbert Rodriguez

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