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**J & M REFRIGERATION AND INSULATION, INC.**

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

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

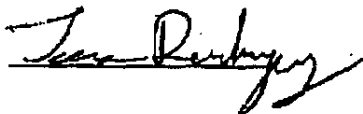
That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Be it amended that Article VII of the Articles of Incorporation has been changed to resign Herber Rodriguez as President and Director of the corporation.

Second: Be it amended that the corporation officers are hereby changed and shall hereafter be known as Jose M Rodriguez as President, Vice-President, Secretary, Treasurer, and Director of the corporation.

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 21<sup>st</sup> day of November 2007.

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



Jose M Rodriguez, President