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Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
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**BASIC AMENDMENT**

**DIAZ AUTO AIR, INC.**

Certificate of Status	0
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Amend  
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ARTICLES OF AMENDMENT  
OF  
DIAZ AUTO AIR, 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:

AMENDMENTS ADOPTED

FIRST: ARTICLE VII - BOARD OF DIRECTORS

DELETE: JORGE DIAZ - MANAGER  
14021 LAKE PLACID CT.  
MIAMI LAKES, FL 33014

SECOND: THE DATE OF EACH AMENDMENTS ADOPTION:  
AUGUST 15, 2003

THIRD: ADOPTION OF AMENDMENTS:

( X ) The amendment (s) was/were adopted by the Incorporators without shareholder action and shareholder action was not required.

Signed this August 15, 2003

  
JESUS DIAZ  
Incorporator

Prepared By: M & M Services Group, P.A.  
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