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Cover Letter

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Verenica Murphy

Q. Aaron Befrigeration . Au Concl

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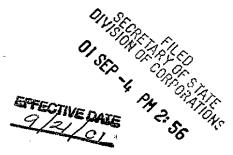
The date of Adoption.

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Septime of Adoption.

Septime of Adoption

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Dover of the Palm Beaches, 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(s) adopted: (indicate article number(s) being amended, added or deleted)

Document #

P01000032706

Change Name to:

Aaron Refrigeration: Air Conditioning, Inc.

**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: 7	The date of each amendment's adoption: 83101.
FOURTH:	Adoption of Amendment(s) (CHECK ONE) 10 Be Effective Sept. 21, 200
	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 byvulleting groupvulleting group
	Total group
$\searrow$	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
2	Ine amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signaturé	Signed this 31 day of August, O1.  (By the Chairman or Vice Chairman of the Board of Directors) President or their officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Veronica Murphy Typed or printed name  President / Incorporator
	Title /