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DÁVID R. FARBSTÉIN, P.A.

Attorney at Law

8010 N. University Drive, 2nd Floor

Tamarac, Florida 33322

Phone (954) 586-0441

Fax (954) 586-0444

July 31, 2007

Division of Corporations PO Box 6327 Tallahassee, Florida 32314

RE:

Always Cool A/C & Refrigeration., Inc.

Dear Sirs:

Please find enclosed one original Articles of Amendment and copy alongwith my trust account check no in the amount of \$35.00 for the filing fee. Please process this Amendment and send this office back a filed copy.

Very truly yours,

David R. Farbstein

DRF/me

ARTICLES OF AMENDMENT

ARTICLE I - NAME

That the name of this corporation is LARRY'S ALWAYS COOL A/C & REFRIGERATION, INC.

ARTICLE II - ADOPTED AMENDMENT

The name of this corporation shall be changed to ALWAYS COOL A/C & REFRIGERATION, INC.

ARTICLE III - METHOD OF AMENDMENT

That the adopted amendment was adopted by the Incorporators and without Shareholder action pursuant to Florida Statute 607.1005 in that no shares of the corporation have been issued. The aforesaid adopted amendment was adopted by the Incorporators on the 26 day of June, 2007.

 $IN\ WITNESS\ WHEREOF, the undersigned\ Incorporator\ and\ Directors\ have\ executed\ these\ Articles$

of Amendment, this $\underline{26}$ day of $\underline{\text{June}}$, 2007.

LAWRENCE NELSON, Director

& Incorporator

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME personally appeared, LAWRENCE NELSON, to me well known and known to me to be the individual described in and who executed the foregoing instrument, and acknowledged before me that he executed the same for the purposes therein expressed. Further, said individual furnished the following type of identification to the undersigned, to-wit: <u>PERSONAL KNOWLEDGE</u>

IN WITNESS WHEREOF, I have hereunder set my hand and official seal, in the State and County first above-mentioned, this **26** day of **June**, 2007.

THIS DOCUMENT PREPARED BY: DAVID R. FARBSTEIN, ESQ. 8010 N. Univ. Dr., 2nd Fl. Tamarac, Fl. 33321

Fla. Bar No. 198889 954-586-0441 NOTARY PUBLIC
My Commission Expires:

DAVID R. FARBSTEIN
MY COMMISSION # DD 281947
EXPIRES: March 7, 2008
Bonded Thru Budget Notary Services