

FROM :

Division of Corporations

May 23 2002 11:15 AM

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PO1000061433

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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((H02000142858 8))

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

M.T.V. AIR CONDITIONING DUCT SYSTEM, INC.

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Certificate of Status	0
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3

Amend

FROM :

FAX NO. : 3055580318

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H02000 142 8588

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

M.T.V. AIR CONDITIONING DUCT SYSTEM, INC.

(present name)

P01000061433

(Document Number of Corporation (if known))

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)*

ADD: ARTICLE XII Board of Directors

The names and addresses of the Board of Directors
is as follows:

Martin Trejos - President
953 W. 37 Street
Hialeah, Fl 33012

Antonio Tomas -Vice President
7432 Gary Ave,
Miami Beach, Fl 33141

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:

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THIRD: The date of each amendment's adoption: May 23, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 by _____."
 (voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23 day of May, 2002

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Martin Trejos

(Typed or printed name)

President.

(Title)

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