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SECRETARY OF STATE TALL ANASSEE F. STATE



LAW OFFICES

IVAN A. GOMEZ. P.A.

COURVOISIER CENTRE II
601 BRICKELL KEY DRIVE • SUITE 507
MIAMI, FLORIDA 33131-2623
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IVAN A. GOMEZ
BOARD CERTIFIED TAX ATTORNEY

December 30, 2005

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, Florida 32314

RE: CAC 2000, INC.

Dear Sir/Madam:

We are enclosing herewith an original and one copy of the Articles of Amendment for the above-referenced Corporation. In addition, a check in the sum of \$43.75 is enclosed for the following fees:

Filing fee \$35.00 Certified Copy \$ 8.75

Please file the original of the enclosed Articles of Amendment and return a certified copy to the attention of the undersigned.

In order to expedite the delivery of this certified copy to me, we have enclosed a self addresses stamp envelope.

Your prompt attention to this matter is appreciated.

Very truly yours,

Ivan A. Gomez

IAG/yr C.\WPDOCS:CAC2000\Sec State.L wpd Enclosures

cc: Mr. Steven Marston

ARTICLES OF AMENDMENT OF CAC 2000, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned officer of CAC 2000, Inc., a Florida corporation ("Corporation"), pursuant to Section 607.1006 of the Florida Statutes, hereby files these Articles of Amendment to the Articles of Incorporation for the Corporation:

- 1. The name of the Corporation is CAC 2000, INC.
- 2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read:

COOL AIRCO, INC.

3. The foregoing amendment was adopted by the Directors and Shareholders of the Corporation eligible to vote by a Written Consent signed by them on November 23, 2005, manifesting their intention that this amendment to the Articles of Incorporation be adopted, pursuant to Sections 607.1003 and 607.1006, Florida Statutes.

IN WITNESS WHEREOF, the undersigned Secretary of the Corporation has executed these Articles of Amendment this 23 day of November 2005.

(CORPORATE SEAL)