

P01000083399

(Requestor's Name)

Economical Ref. & A/c  
1701 NE 191st St, Suite #313  
N.W. Boca Raton, FL 33179

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

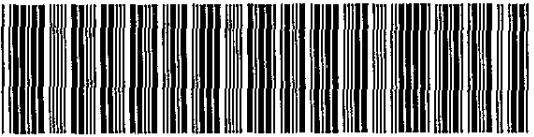
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Wame chg.  
Jm

10/20/03

October 3, 2003

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Letter Number 103A00048334

I'm enclosing a copy of the letter I received on August 27/03, that my request of change the name of the company Economical Refrigeration & Air Conditioning, Inc for Economical Refrigeration and Air Conditioning and appliances, Inc. was not change because I sent the wrong application, at that same time I sent a ck 540 for \$35<sup>00</sup> to cover the change, and the ck was clear, hope the \$35 is applicable with the new application,

Thanks.

Sam Schuster  
V.P.

RECEIVED  
03 OCT 13 AM 8:29  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

August 27, 2003

ECONOMICAL REFRIGERATION & AC  
1701 N.E. 191 ST., STE. A 313  
NORTH MIAMI BEACH, FL 33179

SUBJECT: ECONOMICAL REFRIGERATION AND AIR CONDITIONING, INC.  
Ref. Number: P01000083399

We have received your document for ECONOMICAL REFRIGERATION AND AIR CONDITIONING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your application must be completed in compliance with chapter 607.1006 Florida Statutes.

I have enclosed the proper application for your convenience.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6027.

Michelle Milligan  
Document Specialist

Letter Number: 103A00048334

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

*Economical Refrigeration<sup>And</sup> Air Conditioning, Inc.*

(present name)

*PC1000083399*

(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)*

*Economical Refrigeration and Air Conditioning  
and appliances, Inc.*

FILED  
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TALLAHASSEE, FLORIDA

**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: The date of each amendment's adoption: 10/3/03

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 03 day of October, 2003

Signature Clara Schuster - VP  
(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)

Clara Schuster  
Typed or printed name

VP  
Title