

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

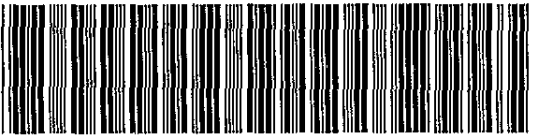
(Business Entity Name)

(Document Number)

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03 OCT 13 AM 9:02
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 \$35⁰⁰ 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^{And} 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.*

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03 OCT 13 AM 9:02
SECRETARY OF STATE
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