

P01 000083804

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

THERMOTECH COOLING SYSTEMS, CORP.

Certificate of Status	0
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Page Count	02
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Amendment
8/27/01
DL



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 24, 2001

THERMOTEC COOLING SYSTEMS, CORP.
15231 S.W. 80 STREET SUITE 104
MIAMI, FL 33193

SUBJECT: THERMOTEC COOLING SYSTEMS, CORP.
REF: P01000083804

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

A TOTALLY DIFFERENT CORPORATE NAME APPEARS IN THE FIRST SENTENCE OF PART FIRST. PLEASE MAKE THE SAME AS THE HEADING.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson
Corporate Specialist

FAX And. #: H01000093100
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 27, 2001

THERMOTEC COOLING SYSTEMS, CORP.
15231 S.W. 80 STREET SUITE 104
MIAMI, FL 33193

SUBJECT: THERMOTEC COOLING SYSTEMS, CORP.
REF: P01000083804

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000093100
Letter Number: 601A00048638

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

TOTAL P.03

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THERMOTECH COOLING SYSTEMS, CORP.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

First: Amendment Adopted: Resolved that the Articles of Incorporation of Thermotech Cooling Systems, Corp. be amended to reflect the addition of Article VI which shall read:

ARTICLE VI

The officer of the corporation shall be:

President:	Oscar Vallejo
Vice-President:	Oscar Vallejo
Treasurer:	Oscar Vallejo
Secretary:	Oscar Vallejo

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Second: The date of the amendment's adoption shall be August 27, 2001

Third: These amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 27th day of August, 2001.

Oscar F. Vallejo
Oscar Vallejo
Director

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