

### Florida Department of State

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V.A.C. REFRIGERATION & AIR CONDITIONING, INC.

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# Audit # H07000236204 ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF V.A.C. REFRIGERATION & AIR CONDITIONING, INC.

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:

# ARTICLE VII Board of Directors

This Corporation shall have Three director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the directors of this Corporation is:

Name and Address

VINCENT A. CERBASI, JR., PRESIDENT/TREASURER/DIRECTOR

324 MOCKINGBIRD AVE.
FORT PIERCE, FL 34982

ANNA M. CERBASI, SECRETARY/DIRECTOR

324 MOCKINGBIRD AVE.
FORT PIERCE, FL 34982

ANTHONY JACQUES, VICE PRESIDENT/DIRECTOR
324 MOCKINGBIRD AVE.
FORT PIERCE, FL 34982

The Adoption of Amendment(s) was/were adopted by the board of directors on September 21, 2007 without shareholder action and shareholder action was not required.

Signed on September 21, 2007.

Signature VINCENT A. CERBASI, JR. PRESIDENT/DIRECTOR

<sup>1</sup>This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.