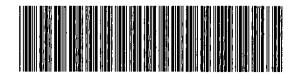
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COMER LETTER

TO: Amendment Section
Division of Corporations

NAME OF C	CORPORATION: C & N Cargo	o Logistics	
DOCUMEN	T NUMBER: P01000116690	·	· ·
The enclosed	Articles of Amendment and fee a	re submitted for filing.	
Please return	all correspondence concerning this	s matter to the following:	
	Noel Amaro		
	(Name o	of Contact Person)	
	C & N Air Conditioning, Inc.		,
	(Fir	m/ Company)	
·	1108 Dinsmore St.	The second secon	
, me me		(Address)	
	North Port, FL 34288		
For further in	formation concerning this matter,	please call:	
Noel Amaro		at (941) 615-7669 (Area Code & Daytime Telephone Number)	
Enclosed is a	(Name of Contact Person) check for the following amount:	(Area Code & Daytime Te	iepnone Number)
✓ \$35 Filing Fo	ee \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amer Divis P.O.	ing Address Indment Section It ion of Corporations Box 6327 It hassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circl Tallahassee, FL 32301	e e



FLORIDA DEPARTMENT OF STATE Division of Corporations

April 4, 2008

NOEL AMARO 1108 DINSMORE ST. NORTH PORT, FL 34288

SUBJECT: C & N CARGO LOGISTIC, INC

Ref. Number: P01000116690

We have received your document for C & N CARGO LOGISTIC, 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):

The date of adoption of each amendment must be included in the document.

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) 245-6916.

Letter Number: 108A00020017

Carol Mustain Regulatory Specialist II

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

Articles of Amendment to Articles of Incorporation of

_			_	1 2 44	
C	Č.	N	Cargo	Logistics.	inc

(Name of corporation as currently filed with the Florida Dept. of State)
P01000116690
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
C & N Air Conditioning, Inc.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
JRAJE
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption:O \
Effective date if applicable: 0910108 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.
Signature (By a director, president of or officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Noel Amaro (Typed or printed name of person signing)
(Types to person alguing)
President
(Title of person signing)