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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

SUPER HIGH EFFICIENCY AIR CONDITIONING EQUIPMENT, PA

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment
07/30/02
DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SUPER HIGH EFFICIENCY AIR CONDITIONING EQUIPMENT, PART AND SUPPLIES,
INC.

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES THIS
CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS
ARTICLES OF INCORPORATION.

FIRST: AMENDMENTS ADOPTED:

ARTICLE V

THE NAME AND ADDRESS OF THE BOARD OF DIRECTORS AND STATE
CORPORATE OFFICERS IS AS FOLLOWS:

JUAN C. DENIS
176 E. 16 ST
HIALEAH, FL 33010

PRESIDENT AND TREASURER

LOIDA D. PEREZ
615 W. 65 DR.
HIALEAH, FL 33010

VICEPRESIDENT AND SECRETARY

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ARTICLE VII

THE NAME ADDRESS OF THE STOCKHOLDER AND THE AMOUNT OF SHARES IS
AS FOLLOWS:

LOIDA D. PEREZ
615 W. 65 DR.
HIALEAH, FL 33010

100 SHARES

SECOND: THE DATE OF THE AMENDMENT'S ADOPTION IS JULY 30, 2002.

DOCUMENT PREPARED BY: CORDERO C.P.A.
8025 N. W. 36 STREET STE 302
MIAMI, FL 33175

THIRD: ADOPTION OF AMENDMENT

(X) THE AMENDMENT WAS ADOPTED BY THE BOARD OF
DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER
ACTION WAS NOT REQUIRED.

SIGNED THIS 30-DAY OF JULY 2002
SIGNATURE

(By DIRECTOR).

JUAN C. DENIS
Typed or printed name

DIRECTOR - OFFICER
Title