

Florida Department of State

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

CENTRAL COMFORT APPLIANCE CORP.

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

07 MAR 16 AM 9: 50 SECRETARY OF STATE ALLAHASSEE, FLORIDA

APPROVEL AND FILED

CENTRAL COMFORT APPLIANCE CORP.

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

FIRST: The name of this corporation shall be changed to CENTRAL AIR PLUS CORP.

SECOND: The date of the adoption of this amendment is the 13 March 2007.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the

amendment was sufficient for approval.

FOURTH: This amendment shall be effective upon the filing of these Articles of Amendment

to Articles of Incorporation with the Secretary of State of Florida.

Signed this 13 March 2007.

Jesys Rego, President

