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Amend

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DIVISION OF CORPORATIONS
SECRETARY OF STATE

Roberts NOV 20 2009

ACCOUNTING & TAX PRACTICE, INC.

8798 South West 8th Street . Suite 6
Miami, Florida 33174

Corporate Filing Services

To: Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Subject: LUIS GOMEZ REFRIGERATION AND AIR CONDITIONING CONTRACTOR, INC.

(Name of Corporation)

Document Number: P02000036276

New Filings

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

Other Filings

- Annual Report
- Fictitious Name

Amendments

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

Registration/Qualification

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

For further information concerning this matter, please call our offices at (305) 220-2127. We will appreciate to return all correspondence concerning this matter to:

Accounting & Tax Practice, Inc., 8798 S.W. 8th Street, Suite 6, Miami, FL 33174

Enclosed is a check for \$25.00 made payable to the Florida Department of State

Articles of Amendments to Articles of Incorporation of
LUIS GOMEZ REFRIGERATION AND AIR CONDITIONING CONTRACTOR, INC.

P02000036276

SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 NOV 18 AM 11:34

Pursuant to the provision of sections 607.1006, Florida Statutes, this Florida Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing)

(Must Contain the word "corporation" or "Incorporated" or the abbreviation "Corp," "Inc." or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENT ADOPTED (other than name change)

Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE III – Shares

ADD: No shareholder shall transfer, alienate, or in any way dispose of any share of the corporation unless such share shall have been offered for sale to the surviving shareholder(s) or to the corporation.

Mr. Gomez, corporate stockholder transferred 500 shares of \$1.00 par value to Ms. Eva M. Zelaya.

Therefore, shares of Capital Stock are fully owned by the shareholders as follows:

Luis A. Gomez	500 shares of \$1.00 par value Common Stock
Eva M. Zelaya	500 shares of \$1.00 par value Common Stock

NEW ARTICLE

ARTICLE VI – Board of Directors

This corporation shall have at least two (2) Directors. The number of Directors may be increased or decreased from time by the Bylaws but shall never be less than one (1). The names, titles and addresses of the Directors of this Corporation are:

Luis A. Gomez - President/Secretary - 10835 SW 145th Place, Miami, FL 33186

Eva M. Zelaya - Vice-President/Treasurer - 10835 SW 145th Place, Miami, FL 33186

NEW ARTICLE

ARTICLE VII – Amendment

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

The date of each amendment(s) adoption: November 2, 2009

Effective date if applicable: November 2, 2009

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 statements 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 shareholders action and shareholder action was not required.

Signed this 2nd day of November 2009.

Signature: _____

(By a director, president or other officer – if director 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)

LUIS GOMEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)