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**BASIC AMENDMENT**

**LUIS GOMEZ REFRIGERATION AND AIR CONDITIONING CONTRA**

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*Amendment +*  
*10/22/03*

*De*

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

LUIS GOMEZ REFRIGERATION AND AIR CONDITIONING CONTRACTOR,  
INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:

FIRST : Amendment(s) adopted:

ARTICLE V

The name and post office addresses of each of the subscribers to this certificate of incorporation and the number of shares of stocks which each subscriber agrees to take, are as follows:

NAME	ADDRESS	NO. OF SHARES
LUIS A. GOMEZ MERIDA	10360 S.W. COURT MIAMI, FLORIDA 33186	139 <sup>TH</sup> 1000
	100% OWNERSHIP	

SUBSCRIBER: LUIS A. GOMEZ MERIDA



WILLIAM J. STRANGE  
1325 S.W. 87<sup>TH</sup> AVENUE - MIAMI, FLORIDA 33174  
PHONE # 305-267-2767  
FAX # 305-267-2775

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**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: October 16, 2003

**FOURTH:** Adoption of Amendments(s)

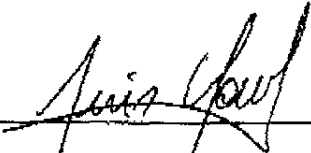
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.  
The amendment(s) was/were approved by the shareholders through voting groups.  
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approved by \_\_\_\_\_"

The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.

The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was required.

Signed this day 16 of October, 2003.

Signature  LUIS GOMEZ

Title PRESIDENT

WILLIAM J. STRANGE  
1325 S.W. 87<sup>TH</sup> AVENUE - MIAMI, FLORIDA 33174  
PHONE # 305-267-2767  
FAX # 305-267-2775

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