

**P02000081922**

Florida Department of State  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**REARCON AIR CONDITIONING, CORP.**

Certificate of Status	1
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*Ex Amend*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**REARCON AIR CONDITIONING, CORP.**

(Present name)

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

Document # P02000081922

Deerfield Beach, FL - August 11<sup>th</sup>, 2006

First: Article(s) changed: AMENDED.

ARTICLE V LOCATION

ARTICLE VI SUBSCRIBERS

ARTICLE XIII REGISTERED OFFICE/AGENT

ARTICLE XVI BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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**First: Articles Amended**

**ARTICLE V LOCATION**

The Street, Address, City and State in which the principal offices of the corporation and also mailing address are to be located are 1427 SE 8TH AVE AP. D307, DEERFIELD BEACH, FL 33441. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

**ARTICLE VI SUBSCRIBERS**

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
JOSE MARIA FERREIRA President / Vice-President Treasurer / Secretary	1427 SE 8TH AVE AP. D307, DEERFIELD BEACH, FL 33441	100%

**ARTICLE XIII REGISTERED OFFICE/AGENT**

The street address of the registered office of this corporation is 1427 SE 8TH AVE AP. D307, DEERFIELD BEACH, FL 33441 and the name of the registered agent of this corporation at that address is JOSE MARIA FERREIRA.

**ARTICLE XVI BOARD OF DIRECTORS OF INCORPORATION**

This corporation shall have ONE (1) director. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of the Board of Directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
JOSE MARIA FERREIRA President / Vice-President Treasurer / Secretary	1427 SE 8TH AVE AP. D307, DEERFIELD BEACH, FL 33441

**Second: The date of adoption of the amendments.**

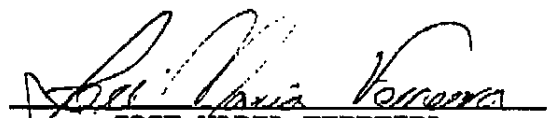
The date of adoption of the amendments is:


**August 11, 2006**

**Third: Adoption of Amendment.**

The Director without shareholder action adopted the Amendments and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 11<sup>th</sup> day of August of 2006.

  
\_\_\_\_\_  
**JOSE MARIA FERREIRA**  
President / Secretary  
Director / Treasurer

  
\_\_\_\_\_  
**HELIO R. RABELO**  
Resigning Officer

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

**REARCON AIR CONDITIONING, CORP.**

2. The name and address of the registered agent and office is:

JOSE MARIA FERREIRA

President

1427 SE 8<sup>TH</sup> AVE AP. D307

Address

DEERFIELD BEACH, FL 33441

City - State - Zip

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

*Jose Maria Ferreira*  
(Signature)

08/11/2006

(Date)

DIVISION OF CORPORATIONS  
P.O. BOX 6327, TALLAHASSEE, FL 32314

**Genesis Accounting Services, Corp.**

1574 SE 3<sup>rd</sup> Court • Deerfield Beach • FL 33441 • Phone: (954) 420-0051 • Fax: (954) 420-0331  
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