

P03000058079

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BASIC AMENDMENT

A&L AIR CONDITIONING CORP.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 25, 2003

A&L AIR CONDITIONING CORP.
6969 NW 42ND STREET
MIAMI, FL 33166

SUBJECT: A&L AIR CONDITIONING CORP.
REF: F03000058079

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Teresa Brown
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A&L AIR CONDITIONING CORP.

DOCUMENT NUMBER : P03000048079

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:

FIRST : Article VII

The only director of this Corporation is :

Title: President, Vice-President, Treasurer &
Secretary.
Alejandro Salazar
14101 Cypress Court
Miami Lakes, FL 33014 US

SECOND : The date of each amendment adoption is : July 31, 2003

THIRD : The amendment was adopted by the Incorporator without
shareholder action and shareholder action was not required.

Signed this 25th day of September, 2003.

Signature: Alejandro Salazar

Alejandro Salazar

INCORPORATOR

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