

**P03000074294**

Florida Department of State  
Division of Corporations  
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*Amend  
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PAGE 02/05

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October 29, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

DELTA AIR CONDITIONING, INC.  
16427 SW 84 ST  
MIAMI, FL 33193

SUBJECT: DELTA AIR CONDITIONING, INC.  
REF: P03000074294

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please add the period and comma.

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Thelma Lewis  
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FAX Aud. #: H10000236462  
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H100002364 62

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DELTA AIR CONDITIONING, INC.

FILED  
2010 OCT 29 P 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:** Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V  
REGISTERED AGENT  
DELETE

RICARDO DE LA FUENTE  
16427 SW 84 ST  
MIAMI, FL 33193

ADD

MIRZA G. HUERTAS  
16427 SW 84 ST  
MIAMI, FL 33193

ARTICLE VI  
OFFICER - DIRECTOR

DELETE  
RICARDO DE LA FUENTE  
16427 SW 84 ST  
MIAMI, FL 33193

CHANGE MIRZA G HUERTAS TO PRESIDENT

H100002364 62

H100002364 62

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: Thursday, 10/28/2010

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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):

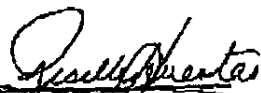
"The number of votes cast for the amendment(s) was/were sufficient for approval by

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 shareholder action and shareholder action was not required.

Signed this 28<sup>th</sup> day of October, 2010

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Mirza G. Huertas

Typed or printed name

President

Title

H100002364 62

H100002364 62

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **DELTA AIR CONDITIONING INC.**
2. The name and address of the registered agent and office is:

**MIRZA G HUERTAS**

---

(NAME)

**16427 SW 84 STREET**

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(P.O. BOX NOT ACCEPTABLE)

**MIAMI, FL 33193**

---

(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.

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Mirza G Huertas - Register Agent.

H100002364 62