

CAPITAL CONNECTION

850 222 1222

03/15/04 01:20 NO.08 01/03

Florida Department of State
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From: Account Name : YOUR CAPITAL CONNECTION, INC.
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04 MAR 15 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

ARMEX AIR CONDITIONING, REFRIGERATION & APPLIANCES,

Certificate of Status	0
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Amend.
AM
3/15/04

CAPITAL CONNECTION

850 222 1222

03/15 '04 09:20 NO.085 02/03

H04000055003

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
04 MAR 15 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARMEX AIR CONDITIONING, REFRIGERATION & APPLIANCES, INC.

ARMEX AIR CONDITIONING, REFRIGERATION & APPLIANCES, INC.

(present name)

P03000082550

(Document Number of Corporation (if known))

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)*

P/S

S

KIPERMAN, RENE
16126 BELLE MEADE BLVD.
ODESSA FL 33559

BIANCHETTE, ROSS
16126 BELLE MEADE BLVD.
ODESSA FL 33559

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:

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THIRD: The date of each amendment's adoption: 03-02-04

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 2nd day of MARCH, 2004

Signature

[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)

RENE KIPERMAN
(Typed or printed name)

PRESIDENT
(Title)

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