

PD3000119826

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

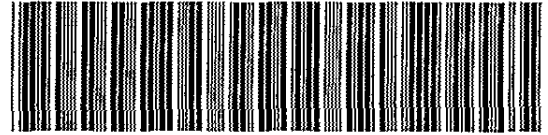
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TALLAHASSEE, FLORIDA

LAW OFFICES  
**RYAN & RYAN, LLC**  
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ARCHIE J. RYAN III  
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April 22, 2004

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Advanced Cooling & Refrigeration, Inc.  
Amendment to Articles of Incorporation  
Document Number: P03000119826  
Our File Number: 18782D

Gentlemen:

Enclosed are the Articles of Amendment to the Articles of Incorporation for Advanced Cooling & Refrigeration, Inc. submitted for filing. Also enclosed is my trust account check payable to Secretary of State in the amount of \$35, representing your filing fee.

Thank you for your attention this request. If you have any questions regarding this matter, please contact my office.

Very truly yours,

  
TIMOTHY M. RYAN

TMR/rl  
Encl.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ADVANCED COOLING & REFRIGERATION, INC.  
Tax Identification Number 20-0401878  
Assigned Document Number P03000119826

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: Amendments adopted:

ARTICLE XII  
OFFICERS OF THE CORPORATION

The officers of the corporation shall be

JANET KRESA BRUCE	President
JOHN BRUCE	Vice President/ Secretary/Treasurer

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:

None

THIRD: The date of the amendment's adoption shall be April 22, 2004.

FOURTH: Adoption of Amendment

The adoption of this amendment was approved by the shareholders. The numbers of votes cast for the amendment was sufficient for approval.

Signed this 22<sup>nd</sup> day of April, 2004.

ADVANCED COOLING & REFRIGERATION, INC.  
a Florida corporation

By: \_\_\_\_\_

JANET KRESA BRUCE, President  
1961 S.W. 81<sup>st</sup> Avenue  
Davie, Florida 33324

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