

P030000134920

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Account Name : FAS-T CORP. AGENTS, INC.
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

A/C DUCT & INSULATION, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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Amend
9/8/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 2, 2004

A/C DUCT & INSULATION, INC.
12173 NW 99TH AVE
BAY #3
HIALEAH GARDENS, FL 33018

SUBJECT: A/C DUCT & INSULATION, INC.
REF: P03000134920

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.

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Michelle Milligan
Document Specialist

FAX Aud. #: B04000179506
Letter Number: 204A00053248

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A/C DUCT & INSULATION, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A/C DUCT & INSULATION, INC. Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

ARTICLE VII:

The names and addresses of the Directors to these Articles of Incorporation are:

| <u>NAME</u> | <u>TITLE</u> | <u>ADDRESS</u> |
|-------------------|----------------|---|
| Felipe McCausland | President | 12173 NW 99 AVE BAY #3 Hialeah Gardens, FL 33018 |
| Miguel Mackenzie | Vice-President | 12173 NW 99 AVE BAY #3 Hialeah Gardens, FL 33018 |
| Pablo Chalela | Secretary | 12173 NW 99 AVE BAY #3 Hialeah Gardens, FL 33018 |

SECOND:

The date of all amendments adoption was on August 31st, 2004.

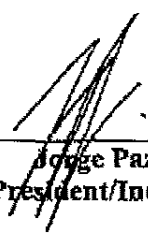
H04000179506 3

THIRD:

The foregoing amendments was made and approved by the shareholder(s). The number of votes cast for the amendments were sufficient for approval.

Signed this 1 day of September, 2004.

Signature: _____


Jorge Paz
President/Incorporator

H04000179506 3