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ARROW A/C & REFRIGERATION, INC.

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JAN 27 2006

Amn

Audit # H06000023019
**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
ARROW A/C & REFRIGERATION, INC.**

FILE
06 JAN 27 A:
SECRETARY OF S
TALLAHASSEE FLO.

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:

**ARTICLE II
Address**

The principal place of business address:

**5640 TUGHILL DR.
TAMPA, FL 33624**

The mailing address of the Corporation is:

**PO BOX 152924
TAMPA, FL 33684**

Second Amendment:

**ARTICLE VII
Board of Directors**

This Corporation shall have Three director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1).

The name and address of the directors of this Corporation is:

Name and Address

**JOSE M. RODRIGUEZ, PRESIDENT
5640 TUGHILL DR.
TAMPA, FL 33624**

**PEDRO M. HERNANDEZ, VICE PRESIDENT
PO BOX 152924
TAMPA, FL 33684**

**LUTGARDA. RODRIGUEZ, SECRETARY
5640 TUGHILL DR.
TAMPA, FL 33624**

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L. J. MELODY & CO.

From: John Garba To: JOSE M. RODRIGUEZ

Date: 1/26/2006 Time: 3:25:18 PM


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The Adoption of Amendment(s) was/were adopted by the board of directors on January 26, 2006 without shareholder action and shareholder action was not required.

Signed on January 26, 2006.

Signature: 
JOSE M. RODRIGUEZ, PRESIDENT/DIRECTOR

¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

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