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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**ARROW A/C & REFRIGERATION, INC.**

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Amended  
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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
ARROW A/C & REFRIGERATION, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation:

**First Amendment:**

**ARTICLE VII  
Board of Directors**

This Corporation shall have Two 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**

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

The Adoption of Amendment(s) was/were adopted by the board of directors on January 8, 2008 without shareholder action and shareholder action was not required.

Signed on January 8, 2008.

Signature

  
JOSE M. RODRIGUEZ, PRESIDENT/DIRECTOR

<sup>1</sup>This 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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