

P04000034050

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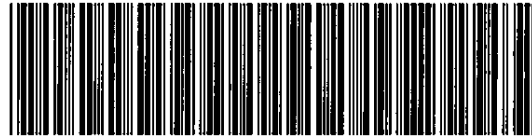
(Business Entity Name)

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INC/Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts DEC 19 2006



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 28, 2006

ALL TIME AIR, INC.
8591 N.W. 186TH ST
MIAMI, FL 33015

SUBJECT: ALL TIME AIR, INC.
Ref. Number: P04000034050

We have received your document for ALL TIME AIR, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please correct your document to read articles of amendment, not articles of organization. Please indicate title of signing officer.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 906A00068395

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DIVISION OF CORPORATIONS

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06 DEC 18 AM 11:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALL TIME AIR, INC.**

(Present Name)

(A Florida Corporation)

DOCUMENT NUMBER: P04000034050

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

FIRST: The date of filing of the Articles of Incorporation was February 20, 2004.

SECOND: The following amendment(s) to the Articles of Incorporation was/were adopted by the Florida Corporation:

Article I.: Name: **UNICO APPLIANCE & AIR
CONDITIONING CORP.**

Article V: Address: **Principal office: 8591 N.W. 186th Street
Suite 117
Miami, Florida 33015**

**Mailing address: 8591 N.W. 186th Street
Suite 117
Miami, Florida 33015**

Article VII: Officers and directors:

**OSCAR CALZADILLA 15832 N.W. 37th Court
President/ Director Miami, Florida 33054**

**NIURCA CALZADILLA 15832 N.W. 37th Court
Vice President/ Director Miami, Florida 33054**

The date of each amendment adoption: November 1, 2006.

Adoption of Amendments:

The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of December, 2006.

 VP

Signature of a member or authorized representative of a member

NIURCA CALZADILLA

(305) 200-1403

Filing Fee: \$35.00