

P04000050899

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000280071 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305)444-4994
Fax Number : (305)444-4977

RECEIVED

05 DEC -7 AM 8:00

DIVISION OF CORPORATIONS

BASIC AMENDMENT

GUS AC SERVICES INC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$35.00 |

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

05 DEC -7 AM 10:09

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

Dec 07 2005 4:29PM
850-205-0381

ECFS
12/7/2005 3:08 PAGE 001/001

3054444977
Florida Dept of State

p.1



December 7, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GUS AC SERVICES INC
3314 SW 123 AVENUE
MIAMI, FL 33175

SUBJECT: GUS AC SERVICES INC
REF: P04000050899

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The name of the entity must be identical throughout the document.

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) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H05000280071
Letter Number: 705A00070840

(((H05000280071)))

AMENDMENTS TO THE ARTICLES OF INCORPORATION

OF

Gus AC Services Inc

I, the undersigned, being the President of Gus AC Services Inc a Florida corporation, do hereby amend its Articles of Incorporation as follows:

ARTICLE VII

The Officer(s) and Directors shall be changed from:

Gustavo Hernandez
President
3314 SW 123rd Ave
Miami, FL 33175

&

Armando Hernandez
Vice-President
3314 SW 123rd Ave
Miami, FL 33175

To

Magaly Hernández
President
3314 SW 123rd Ave
Miami, FL 33175

&

Armando Hernandez
Vice-President
3314 SW 123rd Ave
Miami, FL 33175

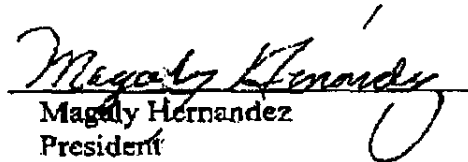
FILED
05 DEC -7 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H05000280071)))

The date of adoption was December 6, 2005

The number of votes cast for the amendment by shareholders' were sufficient for approval. In all other respects, the Articles of Incorporation shall remain unchanged.

The undersigned, being the president and director of Gus AC Services Inc , a Florida corporation, acting pursuant to Section 607 of the Florida Statute, do hereby manifest his intention that the foregoing Articles of Amendment to Articles of Incorporation be Adopted according to its terms.


Magaly Hernandez
President