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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Amen
10/29/07

LAW OFFICES OF
HARRY J. ROSS

Harry J. Ross
Admitted in
Florida & D.C.

6100 GLADES ROAD
SUITE 211
BOCA RATON, FL 33434

(561) 482-2400
Fax: (561) 482-2602
E-mail: hross@hjrlaw.com

October 25, 2007

VIA FEDERAL EXPRESS
US AIRBILL NO.: 8619-2155-9664

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Superb Air Conditioning, Inc.
Document #P04000084782

Dear Sir/Madam:

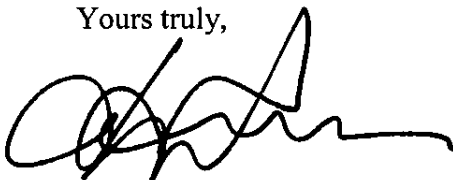
Enclosed is the following:

1. Cover letter.
2. Articles of Amendment to Articles of Incorporation of Superb Air Conditioning, Inc.
3. Check #2066 for \$35.00 for the required filing fee.

Please update the Articles of Amendment to Articles of Incorporation of Superb Air Conditioning, Inc.

Thank you for your attention to the above.

Yours truly,



HARRY J. ROSS

HJR:jt

Enclosures

cc: Client

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SUPERB AIR CONDITIONING, INC.

DOCUMENT NUMBER: P04000084782

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Harry J. Ross Esquire

(Name of Contact Person)

Law Office of Harry J. Ross

(Firm/ Company)

6100 Glades Road Suite 211

(Address)

Boca Raton Florida 33434

(City/ State and Zip Code)

For further information concerning this matter, please call:

Harry J. Ross Esquire

(Name of Contact Person)

at (561) 482-2400

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

SUPERB AIR CONDITIONING, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000084782

(Document number of corporation (if known))

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Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VI. OFFICERS AND DIRECTORS: Kimberly Schoenberger is hereby elected Secretary of Superb Air Conditioning, Inc.

Shirley Walter is hereby elected President and Treasurer of Superb Air Conditioning, Inc

Shirley Walter and Kimberly Schoenberger are elected as Directors

Kiersted W. Walter, II is elected as a Director

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: September 28, 2007

Effective date if applicable: September 28, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

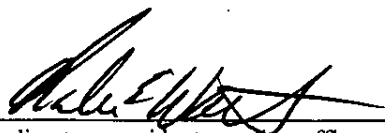
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Charles E. Walter

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35