

PO5000012576

Florida Department of State

Division of Corporations

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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

BASIC AMENDMENT

AIR CONDITIONING MISAEL SERVICE, INC.

Certificate of Status	0
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Page Count	02
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BS 3/29/05
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ARTICLES OF AMENDMENT 05 MAR 29 PM 3:05
TO
ARTICLES OF INCORPORATION, SECRETARY OF STATE
OF TALLAHASSEE, FLORIDA

AIR CONDITIONING MISAEI SERVICE, INC.

(present name)

PO5000012576

(Document Number of Corporation (If known))

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

PLEASE AMEND ARTICLE I - NAME

CHANGE THE NAME FROM: AIR CONDITIONING MISAEI SERVICE, INC.

TO: MISAEI SERVICE & REPAIR INC.

ALL OTHER TERMS IN THE ARTICLES SHALL REMAIN THE SAME

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 03/29/05

FOURTH: Adoption of Amendment(s) (CHECK ONE)

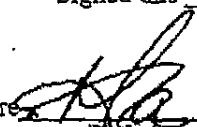
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 29th day of MARCH, 2005

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MISAEAL RODRIGUEZ - PRES-TREA

(Typed or printed name)

PRESIDENT

(Title)