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COVER LETTER

| Division of Corporations |
|---|
| NAME OF CORPORATION: COMMERCIA Appliance Rechilers DOCUMENT NUMBER: POSO00089255 Tree Tree |
| DOCUMENT NUMBER: POSO0089255 Inc |
| The enclosed Articles of Amendment and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Name of Contact Person |
| Commercial Applance Fachnieum Lervier Firm/Company |
| ZYOTW 6 LM Address |
| • • |
| City/ State and Zip Code |
| City/ State and Zip Code |
| E-mail address: (to be used for future annual report notification) |
| For further information concerning this matter, please call: |
| Name of Contact Person at (305) 9547175 Area Code & Daytime Telephone Number |
| Name of Contact Person Area Code & Daytime Telephone Number |
| Enclosed is a check for the following amount made payable to the Florida Department of State: |
| \$35 Filing Fee \$\text{S43.75 Filing Fee & Certificate of Status}\$\$ Certificate of Status (Additional copy is enclosed) \$\text{S2.50 Filing Fee & Certificate of Status}\$\$ Certified Copy (Additional Copy is enclosed) |
| Mailing AddressStreet AddressAmendment SectionAmendment Section |
| Division of Corporations P.O. Box 6327 Division of Corporations Clifton Building |
| Tallahassee, FL 32314 Cinton Building 2661 Executive Center Circle Tallahassee, FL 32301 |

| Articles of Amendment |
|---|
| to Auticles of Incomposition |
| Articles of Incorporation |
| Compelcial Appliance Technique Bernices, Inc. |
| (Name of Corporation as currently filed with the Florida Dept. of State) |
| P05000897.55 |
| (Document Number of Corporation (if known) |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation: |
| A. If amending name, enter the new name of the corporation: |
| The new |
| name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) |
| D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: |
| Name of New Registered Agent: Allan Koltun (PAPA) |
| New Registered Office Address: (Florida street address) |
| (City) (Zip Code) |
| New Registered Agent's Signature, if changing Registered Agent: |
| I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. |
| |
| Signature of New Registered Agent, if changing |

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

| <u>Title</u> | Name II | Address | Type of Action |
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| | ding or adding additional Articles, enter | | |
| (attach a | dditional sheets, if necessary). (Be specij | fic) | |
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| F Ifana | mendment provides for an exchange, rec | lossification or consollation of i | sound charac |
| <u>provisi</u> | ons for implementing the amendment if | | |
| (if n | not applicable, indicate N/A) | | |
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| | The date of each amendment(s) adoption: | |
|---|--|----|
| | (date of adoption is required) Effective date if applicable: | |
| | (no more than 90 days after amendment file date) | |
| ` | Adoption of Amendment(s) (CHECK ONE) | |
| _ | The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(b) the shareholders was/were sufficient for approval. | s) |
| | 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): | en |
| | "The number of votes cast for the amendment(s) was/were sufficient for approval | |
| | by:" | |
| | The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. | er |
| | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. | |
| | Dated 3010 | |
| | Signature Lufelle | |
| | (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) A Gue 11-65 | |
| | (Typed or printed name of person signing) | |
| | (Title of person signing) | |
| | () | |