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**AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
KOLDFRONT MECHANICAL AIR CONDITIONING & REFRIGERATION, INC.**

'BEFORE ME, the undersigned authority, this day personally appeared Alex Gonzalez who first by me being duly sworn deposes and says:

That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Be it amended that Article I of the original Article of Incorporation has been changed to
COLDFRONT MECHANICAL, INC.

Second: Be it amended that the corporations name has been changed to the above .

Third: Be it amended that Article of Incorporation has been changed to add Jose Manuel Pou as Vice-President of the company.

Fourth: Be it amended that the corporation officers are hereby changed and shall hereafter be known as Alex Gonzalez as President, Secretary, Treasurer, and Director and Jose Manuel Pou as Vice-President and Director of the corporation.

Fifth: The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 17th day of April 2006.

Sixth: The shareholders approved the amendment. The number of votes cast by the shareholders was sufficient for approval.



Alex Gonzalez, President

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