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☐ PICK-UP

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(Business Entity Name)

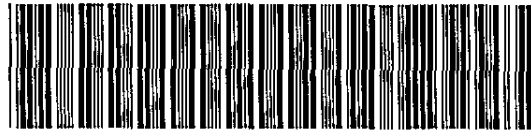
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03/07/06--01017--006 **35.00

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06 MAR -7 PM 4:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATION

06 MAR -7 AM 10:34

*Ad
3/7/06*

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. DORTA AIRE CENTRAL INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

FROM : LAZARUS

FAX NO. : 3052201440

Feb. 27 2006 12:31PM P1

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
06 MAR -7 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION
ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

DORTA AIRE CENTRAL Inc

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

DORTA APPLIANCES ~~Son~~ Inc.

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 1st DAY OF
March 2004. THE CORPORATION HAS ONLY ONE GROUP OF VOTING
STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER OF
VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

DORTA AIRE CENTRAL Inc.

CORPORATION NAME



SIGNATURE

Herbert Dorta President

PRINT NAME AND TITLE