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SECRETARY OF SIAILON DIVISION OF CORPORATION

06/29/06

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORE	PORATION: MILIAN	AIR CONDITIONING	CORP
DOCUMENT NU	MBER:	6 0000 47701	
The enclosed Artic	les of Amendment and fee a	re submitted for filing.	
Please return all co	rrespondence concerning thi	is matter to the following:	
	MIGUE (Name	C RANDE of Contact Person)	
		GECOUNTING SERV rm/Company)	1055
	876 NU	<i>W 106 A VE</i> (Address)	
For Grath on in Compa		tate and Zip Code)	
	ation concerning this matter,		2//2
MIGUEC (Name	e of Contact Person)	at (786) 2/8- (Area Code & Daytime	Telephone Number)
Enclosed is a checl	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)
P.O. Box 6	t Section Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Ci Tallahassee, FL 32301	rcle ·

- Articles of Amendment to Articles of Incorporation

(Name of corporation as currently filed with the Florida Dept. of State) POG 0000 4770/ (Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation dopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing): 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.") MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) PRIFELE ITT ADD RAMINGO MICIAN FIFEE: SECRETARY APPRESS: 8725 NW (SO Sect. MIBALI CARRES F. 330/8 (Attach additional pages if necessary) f an amendment provides for exchange, reclassification, or cancellation of issued shares, provision or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate Not implementing the amendment if not contained in the amendment itself: (if not applicable, indicate Not implementing the amendment if not contained in the amendment itself: (if not applicable, indicate Not implementing the amendment if not contained in the amendment itself: (if not applicable, indicate Not implementing the amendment if not contained in the amendment itself: (if not applicable, indicate Not implementing the amendment if not contained in the amendment itself: (if not applicable, indicate Not implementing the amendment if not contained in the amendment itself: (if not applicable, indicate Not implementing the amendment if not contained in the amendment itself: (if not applicable, indicate Not implementing the amendment if not contained in the amendment itself: (if not applicable, indicate Not implementing the amendment if not contained in the amendment itself: (if not applicable, indicate Not implementing the amendment itself: (if not applicable, indicate Not im	Ť	Articles of Incorporation	
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Application (Attach additional pages if necessary) And Article Title(s) being amended, added or deleted: (BE SPECIFIC) APPLICATION APPLI	Must contain the A professional c	e word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Corporation must contain the word "chartered", "professional association," or the abbreviation	o.") "P.A.")
ADD: RAMIRO MILIAN TITLE: SECRETARY APRESS: 8725 NW ITO TAIR. MIRM I CARRES FL 33018 (Attach additional pages if necessary) f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions			nber(s)
APRESS: STUS NW ISO THE. MIRM I CARRES FL 33017 (Attach additional pages if necessary) f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions		ARTICLE VII	
(Attach additional pages if necessary) f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions		ADD: RAMIRO MILIAN	
(Attach additional pages if necessary) f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions		TITLE: SECRETARY	
(Attach additional pages if necessary) f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions		APRESS: 8725 NW 150 TAGE.	
(Attach additional pages if necessary) f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions		MIAMI CARES FL 330	18
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions		1-1	
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions			
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions			
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions			
		(Attach additional pages if necessary)	
			

(continued)

The date of each amendment(s) adoption:				
Effective date if applicable:				
	(no more than 90 days after amendment file date)			
Adoption of Amendment(s)	(<u>CHECK ONE</u>)			
The amendment(s) the amendment(s) b	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.			
, ,	was/were approved by the shareholders through voting groups. The transit be separately provided for each voting group entitled to vote mendment(s):			
"The number of	votes cast for the amendment(s) was/were sufficient for approval by			
	(voting group)			
	was/were adopted by the board of directors without shareholder action ion was not required.			
The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.			
(By a c	director, president or other officer - if directors or officers have not been ted, by an incorporator - if in the hands of a receiver, trustee, or other court nted fiduciary by that fiduciary)			
	FRANCISCO MILIAN			
	(Typed or printed name of person signing)			
	PRESIDENT			
	(Title of person signing)			

FILING FEE: \$35