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TALLAHASSEE, FLORIDA  
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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 22, 2009

JUAN REY  
RSV TAX & ACCOUNTING SERVICES, INC.  
385 W 49 STREET  
HIALEAH, FL 33012

SUBJECT: DORAL ELECTRICAL & HVAC SUPPLY, INC.  
Ref. Number: P06000133712

We have received your document for DORAL ELECTRICAL & HVAC SUPPLY, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist Supervisor

Letter Number: 009A00025142

REC'D  
2009 AUG -6 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7/22/09 CORPORATE DETAIL RECORD SCREEN 10:34 AM  
NUM: P06000133712 ST:FL ACTIVE/FL PROFIT FLD: 10/20/2006  
FEI#: 20-5806260  
NAME : DORAL ELECTRICAL & HVAC SUPPLY, INC.  
PRINCIPAL: 7301 NW 34 ST CHANGED: 04/27/07  
ADDRESS MIAMI, FL 33122 US  
RA NAME : RSV TAX & ACCOUNTING SERV, INC.  
RA ADDR : 385 W 49TH STREET  
B  
HIALEAH, FL 33010 US  
ANN REP : (2007) W 04/27/07 (2008) A 01/17/08 (2009) W 04/29/09

1. MENU, 3. OFFICERS, 7. LIST, 8. NEXT, 9. PREV

ENTER SELECTION AND CR:

7/22/09 OFFICER/DIRECTOR DETAIL SCREEN 10:34 AM  
CORP NUMBER: P06000133712 CORP NAME: DORAL ELECTRICAL & HVAC SUPPLY, INC.  
TITLE: P NAME: DE JESUS, DORILIZ C  
1511 SW 90 AVE  
MIAMI, FL 33134

+ NEXT, - PREV, 1. MENU, 2. FILING, 3. TOP  
7. LIST, 8. NEXT BY LIST, 9. PREV BY LIST

ENTER SELECTION AND CR:

Articles of Amendment  
to  
Articles of Incorporation  
of

DORAL ELECTRICAL & HVAC SUPPLY, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P06000133712

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

DORAL ELECTRICAL & HVAC SUPPLY & TOOLS, INC.

*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:

New Registered Office Address:

(Florida street address)

(City)

Florida  
(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*

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TALLAHASSEE, FLORIDA  
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**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>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

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**F. 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:**  
*(if not applicable, indicate N/A)*

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