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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

FLORIDA TROPICAL CHILLERS INC.

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Lidya Marin
Vice-President:	Christina Wyllins
Secretary:	Lidya Marin
Treasurer:	Christina Wyllins

SECOND: Article 5 shall be amended to state:

President:	Lidya Marin
Secretary:	Lidya Marin
Treasurer:	Lidya Marin

whose mailing addresses shall be the same as the mailing address of the Corporation.

THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Lidya Marin
Christina Wyllins



SPIEGEL & UTRERA, P.A.
LAWYERS

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FOURTH: Article 6 of the Articles of Incorporation shall be amended to state Director(s) of the Corporation as:

Lidya Marin


whose mailing addresses shall be the same as the mailing address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 11 February 2010.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 11 February 2010


Lidya Marin, Chairman of the Board of
Directors



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