

P07000086702

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : FASTKIT CORPORATE OUTFITS
Account Number : 071001002335
Phone : (305) 599-0839
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MARSHALL'S AIR CONDITIONING, INC.

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
MARSHALL'S AIR CONDITIONING, INC.
(A FLORIDA CORPORATION)
REG # P07000086702

PURSUANT TO THE PROVISIONS OF SECTION 607-1006, FLORIDA STATUTES, THIS FLORIDA
PROFIT CORPORATION ADOPTS THE FOLLOWING AMENDMENT(S) TO IT'S ARTICLES OF
INCORPORATION:

PLEASE AMEND THE FOLLOWING ARTICLES:

ARTICLE II - THE NEW PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THE
CORPORATION IS:

3353 DAVIE BLVD, SUITE 301
FORT LAUDERDALE, FL 33312

ARTICLE V. - THE NEW ADDRESS OF THE REGISTERED AGENT IS:

3353 DAVIE BLVD, SUITE 301
FORT LAUDERDALE, FL 33312

ARTICLE VII - OFFICERS AND / OR DIRECTORS

TITLES: THE NAME AND ADDRESS OF THE NEW OFFICERS OF THIS CORPORATION AND

OFFICERS:

JOSE ROBERTO AMADOR
PRESIDENT

3353 DAVIE BLVD, SUITE 301
FORT LAUDERDALE, FL 33312

LUIS M. ROMERO
VICE-PRESIDENT

3353 DAVIE BLVD, SUITE 301
FORT LAUDERDALE, FL 33312

LUIS M. ROMERO.
SECRETARY

3353 DAVIE BLVD, SUITE 301
FORT LAUDERDALE, FL 33312

THE DATE OF THIS AMENDMENT ADOPTION:

06-27-08

EFFECTIVE DATE OF AMENDMENT:

06-27-08

ADOPTION OF AMENDMENT: THE AMENDMENT WAS APPROVED BY THE UNANIMOUS
WRITTEN CONSENT OF THE SHAREHOLDERS.

By:


RICARDO PALACIOS
PRESIDENT.

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TALLAHASSEE, FLORIDA

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