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J & J AIR CONDITIONING CONTRACTORS, INC.

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12-20-07

FROM : LAZARUS

FAX NO. : 3052201440

Dec. 19 2007 03:47PM P2

H 07 000 302 820

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
J & J AIR CONDITIONING CONTRACTORS, INC.
(present name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

- FIRST : Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)
- ARTICLE VII: To appoint Miguel A. Vaqueiro, as Secretary Treasurer, 55 W. 33 St. Hialeah, Fl. 33012
- ARTICLE VI: To remove Eduardo A. Azcoy as Registered Agent and to appoint Jorge L. Rodriguez, 870 SW 129 Pl. Apt 106, Miami, Fl. 33184
- SECOND : 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, are as follows:
- THIRD : The date of each amendment's adoption : December 19th, 2007.
- FOURTH : Adoption of Amendment(s) (check one)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

" The number of votes cast for the amendment(s) was/were sufficient for approval by ."

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this December 19th, 2007

Signature

(By the Chairman or Vice-Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director of adopted by the directors)

OR

(By an Incorporator if adopted by the Incorporators)

Jorge L. Rodriguez

Typed or printed name

President

Title

Having been named as Registered Agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

19-Dec-07
Date

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