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June 5, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

PEREZ SUPPLY AIR CONDITION, CORP.
1612 NW 20TH STREET
MIAMI, FL 33142

SUBJECT: PEREZ SUPPLY AIR CONDITION, CORP.
REF: P09000024191

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Darlene Connell
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**ARTICLES OF AMENDMENT
 TO
 ARTICLES OF INCORPORATION
 OF
 PEREZ SUPPLY AIR CONDITION, CORP.
 P09000024191**

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Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE IX: The new names and post office of the members of the board of directors and the slate of corporate officers are as follows:

| | |
|--|---|
| ISMAEL PEREZ PRESIDENT | 1612 N.W. 20 ST MIAMI, FL 33142 |
| AMERICA O. CESPEDES VICE-PRESIDENT | 1612 N.W. 20 ST MIAMI, FL 33142 |

SECOND: The amendment was adopted by all shareholders of the corporation on this 2ND DAY OF JUNE 2009.


**ISAMEL PEREZ
 PRESIDENT**

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