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Division of Corporations

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Amendment

6-8-09

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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:

<b>ISMAEL PEREZ</b>	<b>1612 N.W. 20 ST</b>
<b>PRESIDENT</b>	<b>MIAMI, FL 33142</b>

<b>AMERICA O. CESPEDES</b>	<b>1612 N.W. 20 ST</b>
<b>VICE-PRESIDENT</b>	<b>MIAMI, FL 33142</b>

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

*Ismael Perez*  
**ISAMEL PEREZ**  
**PRESIDENT**

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