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Division of Corporations

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Amend  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PEREZ SUPPLY AIR CONDITION, CORP  
P09000024191**

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:

**AMERICA O. CESPEDES  
PRESIDENT**

**1612 N.W. 20 ST  
MIAMI, FL 33142**

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

America O. Cespedes  
**AMERICA O. CESPEDES  
PRESIDENT**

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