Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
GO APPLIANCES INC

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ARTICLES OF AMENDMENT OF GO APPLIANCES INC P15000022774

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit 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 I - NAME:

The corporation's name is being changed, and it will read as follow:

GO COOLING, INC

THIR	D: The date of each amendment's adoption:
FOUR	TH: Adoption of Amendment(s) (CHECK ONE)
$ \underline{\vee}$	The amondment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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	separately on the amendment(s):	าวเผลR 20 AMII: 05	0 1
	By	0	
	(voting group)	Ω,	
	Signed this day of		
	(By a director, president or other officer – if directors of officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)		
Signatu	ure:		

RICHARD VILLASUSO - PRESIDENT

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