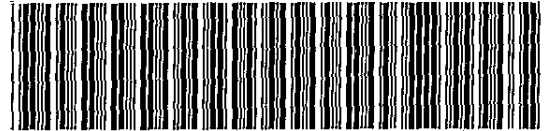


PD3000045512

Jose A. Chevres



900022519909

P.O. Box 210033

W.P.B. Fla. 33421

561-254-0900

561-790-5601

09/22/03-01043-015 \*\*43.75

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

Jose Chevres GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT ~~ADD~~ OFFER to file of  
DATE 9/26/03  
DOC. EXAM \_\_\_\_\_

ALABAMA STATE  
ALABAMA, FLORIDA

03 SEP 22 PM 1:24

FILED

Ps 9/26/03  
48

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

03 SEP 22 PM 1:24

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

A-True Refrigeration Service, Corp.  
(present name)

P93000045512 FEI #65-0419432  
(Document Number of Corporation (If known))

*Pursuant to the provisions 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)*

change name to Majestic Air, Inc

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:

none

THIRD: The date of each amendment's adoption: 9-18-03

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 \_\_\_\_\_"  
(voting group)

- ☒ 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 09 day of -18-, 2003

Signature

[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 if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jose A. Chervres  
(Typed or printed name)

President/Director  
(Title)