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-03/27/98--01016--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed please find our check # 5175, in the amount of \$ 35.00, for an amendment to the articles of incorporation of MG AIR & MAJOR APPLIANCE, CORP. by which we are changing the name of this corporation to MG AIR CONDITIONING, CORP..

And Check # 5174 to paid in full the annual report for 1998.

Very truly yours,

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED

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DIVISION OF CORPORATIONS  
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

March 2, 1998

EDUARDO MENDEZ  
7740 WEST 2ND COURT BAY 4  
HIALEAH, FL 33014

SUBJECT: MG AIR & MAJOR APPLIANCE CORP.  
Ref. Number: P95000054916

We have received your document for MG AIR & MAJOR APPLIANCE CORP. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The name and title of the person signing the document must be noted beneath or opposite the signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 198A00011446

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MG AIR & MAJOR APPLIANCE, CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: An amendment adopted to Article number one is a change in name, and the new name of this corporation is:

MG AIR CONDITIONING, CORP.

SECOND: The date of this amendment to article one is January 2, 1998.

THIRD: The document number assigned to this corporation is P95000054916.

FOURTH: The amendment were approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this day Seventeen of January, 1998.

  
Mauricio Guillen  
President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAR 26 AM 9:10

APPROVED  
AND  
FILED