

P9 5000054916

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MG AIR CONDITIONING, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND
PROG 1-24
(3)



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 24, 2002

MG AIR CONDITIONING, CORP.
2262 W. 74TH PL
HIALEAH, FL 33016

SUBJECT: MG AIR CONDITIONING, CORP.
REF: P95000054916

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Darlene Connell
Corporate Specialist

FAX Aud. #: H02000021956
Letter Number: 102A00004075

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MG AIR CONDITIONING, CORP.

(present name)

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)

ARTICLE NINE: OFFICERS AND DIRECTORS

Article nine should read as follow;

Mauricio Guillen
2262 W. 74th Place (Pres)
Hialeah, Fl 33016.

Bertha M. Guillen
2262 W. 74th Place (Vice-President)
Hialeah, Fl 33016.

Marco A. Guillen
25030 SW 121st Place (Secretary)
Miami, Fl 33032.

Pastora I. Monterrey
10688 NW 88th Court (Treasurer)
Hialeah Gardens, Fl 33018.

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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:

THIRD: The date of each amendment's adoption: January 23rd, 2001.

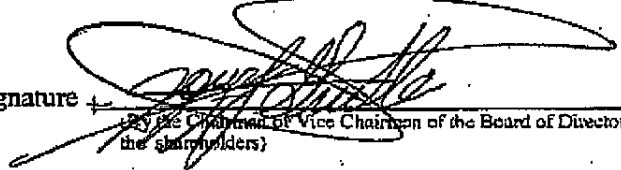
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 23rd day of January, 2002.

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)

MAURICIO Guiller
Typed or printed name

President
Title