

P96000029723

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RUBIO RADIATORS INC

DOCUMENT NUMBER: P96000029728

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JUSTO A MORALES

(Name of Contact Person)

RUBIO RADIATORS INC

(Firm/ Company)

505 WEST 28TH ST, REAR

(Address)

HIALEAH, FL 33010

(City/ State and Zip Code)

For further information concerning this matter, please call:

JUSTO A MORALES

(Name of Contact Person)

at (305) 887-4223

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

RUBIO RADIATORS INC

(Name of corporation as currently filed with the Florida Dept. of State)

P96000029728

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE V: ROGER RUBIO SHOULD BE REMOVED AS PRESIDENT OF THE COMPANY.

JUSTO A MORALES IS THE NEW PRESIDENT OF THE COMPANY.

ARTICLE V: JUSTO A MORALES SHOULD BE REMOVED AS VICE PRESIDENT.

ARTICLE IV: ROGER RUBIO SHOULD BE REMOVED AS REGISTERED AGENT.

JUSTO A MORALES IS THE NEW REGISTERED AGENT.

(See attachment #A)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 11/27/2006

Effective date if applicable: 11/27/2006

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

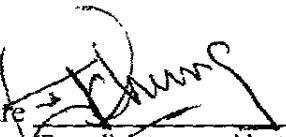
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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.

Signature 

By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JUSTO A MORALES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

A

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: RUBIO RADIATORS INC

2. The principal office address: 505 WEST 28TH ST, REAR, HIALEAH, FL 33010

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 03/29/1996 Document number: P96000029728

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

ROGER RUBIO

505 WEST 28TH ST, REAR

HIALEAH, FL 33010

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

JUSTO A MORALES

505 WEST 28TH ST, REAR

(P.O. Box NOT acceptable)

HIALEAH, FL 33010

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

JUSTO A MORALES, PRESIDENT

(Printed or typed name and title)

(Signature of an officer or director)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

11/27/2006

(Date)

(Signature of Registered Agent)

If signing on behalf of an entity:

(Typed or Printed Name)

*** * * FILING FEE: \$35.00 * * ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE

MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314