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CLIMA-CONTROL

Commercial & Residential Air Conditioning 4238 S.W. 75 AV€.
MIAMI, FL 33155

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1	(Corporation Name)	(Docur	ment #)		
2	(Corporation Name)	(Docu	nent #)	<u> </u>	
3	(Corporation Name)	(Docu	ment #) TEC ATE	رر 89	7
4	(Corporation Name)	(Docu	ment #)	8- NV	
☐ Walk in ☐ Mail out	Pick up time Will wait	Photocopy	Certified Copy OF Certificate of Status	M 8: 45	

NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
Other

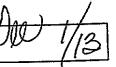
AMENDMENTS
Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

500002393755--5 -01/08/98--01047--010 ******35.00 ******35.00

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Examiner's Initials



ARTICLES OF AMENDMENT

TO ARTICLES OF INCORPORATION 98 JAN -8 AM 8: 45
TALLAHASSEE, FLORIDA

OF

CLIMA CONTROL INC

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 II: PRINCIPAL OFFICE
4229-C SW 75 AVE
MIAMI FLORIDA 33155

ARTICLE IV REGISTER AGENT

MRS. LILIANA AVELLAN, ATTY 306 ALCAZAR AVE SUITE30Z CORAL GABLES, FL 33134

ARTICLE VI DIRECTOR & PRESIDENT

MR. FRANCISCO MINELLA 4229-C SW 75 AVE MIAMI FLORIDA 33155

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:

H	RD: The date of each amendment's adoption: DEC: 31, 1997
·FUU	RTH: Adoption of Amendment(s) (check one)
×	The amendment(s) was/were approved by the shareholders. The number of votes east 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)
1-1	· · · · · · · · · · · · · · · · · · ·
	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 3/st day of DECEMBER, 1997
	Signature X Thursell
	(By the Chairman of Vice Chairman of the Board of Directors, President or other afficer if adopted by the shareholders) OR
	(By a director if adopted by the directors)
	OR (By an incorporator if adopted by the incorporators)
	Typed or printed name
	PRESIDENT - 100% SHAREHOLDER
	Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

LitiAUA AVELLAN, ATTY