FAX NO. : 3055580318

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(((H05000249753 3)))

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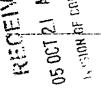
Account Name : ORLANDO PIFER
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BASIC AMENDMENT

CLIMA CONTROL INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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Corporate Filing

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FROM:

Articles of Amendment Articles of Incorporation

Wilder of the State of State o of CLIMA CONTROL INC. (Name of corporation as currently filed with the Florida Dept. of State) P96000036810 (Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation

NEW CORPORATE NAME (if changing):

adopts the following amendment(s) to its Articles of Incorporation:

(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)

ARTI	CLE VI- BOARD OF	DIRECTORS	 -,
Add:	Vivian Padron	Secretary/T	reasurer
•	19990 N.W. 83 Ct	•	
	Hialeah, Fl 3301	5	
Add:	Article VII- The	number of s	hares of stock
	each stockholder	agrees to p	urchase are:
	Antonio Padron	24 share	s (40%)
	Peter Frazier	24 share	s (40%)
	Vivian Padron	12 share	s (20%)
	(Attach a	dditional pages if nece	ssary)
If an amendment for implementing	provides for exchange, rec the amendment if not con	lassification, or car tained in the amend	aceliation of issued shares, provisions iment itself: (if not applicable, indicate N/A

(continued)

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H05000249713

The date	e of each amendment(s) adoption: October 20, 2005
Effectiv	e date if applicable:
	(no more than 90 days after amendment file date)
Adoptio	n of Amendment(s) (CHECK ONE)
2	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)
Ε	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
Е	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 - it 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)
	Antonio Padron
	(Typed or printed name of person signing) President
	(Title of person signing)