

**P96000036810**Florida Department of State  
Division of Corporations  
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*Amend.*  
*11/01/07*

H07000269493

Articles of Amendment  
to  
Articles of Incorporation  
of

CLIMA CONTROL INC.

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

P96000036810

(Document number of corporation (if known))

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FILED

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 VI BOARD OF DIRECTORS**

Delete: Peter Frazier Vice President

4238 SW 75 Ave

Miami, FL 33015

Amend: Vivian Padron Vice President

19990 NW 83rd Crt, Miami, FL 33015

**ARTICLE VII The numbers of shares of stock each**

**Director owns are:**

Antonio Padron 30 shares (50%)

Vivian Padron 30 shares (50%)

(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)

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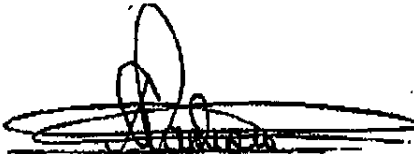
REGISTERED AGENT

Amend:

Antonio Padron  
19990 NW 83rd Ct  
Miami, FL 33015

I hereby am familiar with and accept the duties  
and responsibilities of Registered Agent.

By

A handwritten signature in black ink, appearing to be 'Antonio Padron', is written over a horizontal line. The signature is stylized with a large loop at the top.

Antonio Padron-Registered Agent

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The date of each amendment(s) adoption: October 30, 2007

Effective date if applicable: \_\_\_\_\_  
(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 X 

(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)

Antonio Padron

(Typed or printed name of person signing)

President

(Title of person signing)

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