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CLIMA CONTROL INC.

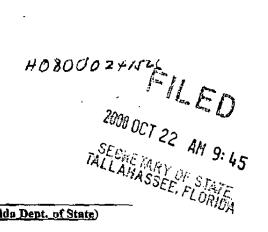
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Help

Articles of Amendment to Articles of Incorporation



CLIMA CON	TROL INC.	TOEE, FLO
(Name of Corporation as cur	rrently filed with the Florida Dept.	of State)
P96000036	810	
(Document N	umber of Corporation (if known)	
Pursuant to the provisions of section 607.10 following amendment(s) to its Articles of Inc.		Profit Corporation adopts the
A. If amending name, enter the new name	of the corporation:	
The new name must be distinguishable "incorporated" or the abbreviation "Corp., "Co". A professional corporation nanssociation," or the abbreviation "P.A."	," "Inc.," or Co.," or the designa	tion "Corp." "Inc." or
B. Enter new principal office address, if a Principal office address <u>MUST BE A STRI</u>		
C. <u>Enter new mailing address, if applicab</u>	vie:	
(Mailing address MAY BE A POST OF)		
 If amending the registered agent and/o new registered agent and/or the new re 	r registered office address in Florid gistered office address;	la, enter the name of the
Name of New Registered Agent:		
New Registered Office Address:	(Florida street address)	
	· · · · · · · · · · · · · · · · · · ·	, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if chan- hereby accept the appointment as register position.	<mark>ging Registered Agent:</mark> red agent. I am familiar with and	accept the obligations of the
٠ ـــ	Signature of New Registered Agent,	if changing

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removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary) Type of Action <u>Title</u> Name <u>Address</u> STV 870 NE 5 St. Vivian Padron ☐ Add Hialeah, Fl 33010 Remove DD Add Remove 🗖 Add ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amondment if not contained in the amendment itself: (if not applicable, indicate N/A) Page 2 of 3

If amending the Officers and/or Directors, enter the title and name of each officer/director being

The date of each amendment(s) a	doptions 10/22/2008
Effective date if applicables	· · · · · · · · · · · · · · · · · · ·
(no	more than 90 days after amendment file date)
Adoption of Amendment(s)	CHECK ONE
The amendment(s) was/were ad by the shareholders was/were st	upted by the shareholders. The number of votes cast for the smendment(s)
The amendment(s) was/ware apmust he separately provided for	proved by the chereholders through voting groups. The following statumer each voting group entitled to vote separately on the amendment(s):
"The number of verse east	for the amendment(s) was/were sufficient for approval
by	, , , , , , , , , , , , , , , , , , ,
וסיין	ting group)
The amendment(s) was/ware ad abtion was not required.	opted by the board of directors without shurcholder aution and shareholder
The amendment(s) was/were ad action was not required.	iopted by the incorporators without shareholder action and shareholder
	/22/2005
Signature X	rector, president or other officer - if directors or officers have not been
solected	, by an incorporator — if in the hands of a receiver, trustee, or other court of fiduciary)
	Antonio Padron
	(Typed or primed name of person signing)
	President
м-	(Pitle of person signing)

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