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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LUMIERE INTERNATIONAL CORP.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation:

FIRST, ARTICLE I-the name of the corporation is amended to read as follows:

AIR TEMP NORTH AMERICA, INC.

and

ARTICLE III-capital stock is amended to add as a second paragraph the following Series A Preferred Convertible Preferred Stock designation:

1. Designation. The distinctive designation of the series of Preferred Stock established hereby shall be the "Series A 8% Convertible Preferred Stock" (the "Series A Preferred Stock").

2. Number of Shares. The total number of shares of Series A Preferred Stock shall be 1,500,000 shares, \$.0001 par value per share. The number of shares of Series A Preferred Stock may from time to time be decreased (but not below the number then outstanding) by the Board of Directors, but may not be increased.

3. Dividends. The Series A 8% Convertible Preferred Stock shall pay out cumulative dividends at the rate of 8% per year, payable quarterly, in cash or shares of the Company's common stock at the Company's election. In the event the Company elects to pay such dividends in shares of the Company's Common Stock (once the Company has an active trading market since no active market currently exists), the number of shares to be issued shall be based on the average of the closing prices of the Company's Common Stock, as reported on the Nasdaq Over the Counter Bulletin Board (or such other market on which the Company's Common Stock is then traded) for the 10 consecutive trading days preceding the record date for each such dividend, with such record date being the 14th day preceding the end of each calendar quarter.

4. Conversion. Each share of Series A Convertible Preferred Stock shall be convertible into 7.30278 shares of the Company's Common Stock at any time after six (6) months from date of issuance of the Preferred Stock and prior to notice of redemption at the option of the holder, subject to adjustment for customary anti-dilution events (Conversion Rate). Subject to certain restrictions, the Series A 8% Convertible Preferred Stock shall automatically convert into shares of the Company's Common Stock upon any of the following events: (i) the sale by the Company of all, or substantially all, of its assets; (ii) the consummation of a merger or a consolidation; or (iii) the sale or exchange of all, or

substantially all, of the outstanding shares of the Company's common stock (including by way of merger, consolidation, or other similar action).

5. Liquidation Preference. In the event of the liquidation, dissolution or winding up of the Company, the holders of Series A Convertible Preferred Stock shall have a liquidation preference over holders of common stock and shares junior to the Series A 8% Convertible Preferred Stock equal to \$11.00 per share. There shall be no additional unsecured debt or preferred stock senior in liquidation to the Series A preferred shares.

6. Redemption. The Series A 8% Convertible Preferred Stock shall be redeemable, at the option of the Company, for cash in the amount of \$11.00 per share of Series A Convertible Preferred Stock or for shares of the Company's Common Stock in accordance with the Conversion Rate, in the event the closing sale price of the Company's Common Stock, as reported on the Nasdaq Over the Counter Bulletin Board (or such other market on which the Company's Common Stock is then traded), is greater than or equal to \$1.66 for any five consecutive trading days. In addition, the Series A 8% Convertible Preferred Stock shall be redeemable, at the option of the holder, at any time, for shares of the Company's Common Stock in accordance with the Conversion Rate. At any time after March 1, 2009, at the option of the holder, the Series A 8% Convertible Preferred Stock shall be redeemable for cash in the amount of \$11.00 per share of Series A Convertible Preferred Stock or for shares of the Company's Common Stock in accordance with the Conversion Rate. After such date, if redemption is for cash, shares will be redeemed (amortized) at the rate of 1/10 of such aggregate shares per quarterly period for any 10 consecutive quarters commencing after September 1, 2012. Any redemption by either the Company or the holder shall be subject to 15 days written notice.

7. Voting Rights. Holders of the Series A Preferred Stock shall not have any voting rights.


8. Severability of Provisions. If any preferences or other rights, voting powers, restrictions, limitations as to dividends or other distributions, qualifications or terms or conditions of redemption of the shares of Series A Preferred Stock set forth in these Articles are invalid, unlawful or incapable of being enforced by reason of any rule of law or public policy, all other preferences or other rights, voting powers, restrictions, limitations as to dividends and other distributions, qualifications or terms or conditions of redemption of the shares of Series A Preferred Stock set forth in these Articles that can be given effect without giving effect to the invalid, unlawful or unenforceable provision shall, nevertheless, remain in full force and effect and no preferences or other rights, voting powers, restrictions, limitations as to dividends or other distributions, qualifications or terms or conditions of redemption of the shares of Series A Preferred Stock herein set forth shall be deemed dependent upon any other provision hereof unless so expressed herein.

SECOND, the amendments were adopted on December 7, 2006.

THIRD, adoption of amendments:

The amendments were adopted by the sole director of the corporation and approved by the written consent of a majority of the corporation's shareholders in accordance with Section 607.0704 of the Florida statutes.

Signed this 7th day of December, 2006

By: 
Robert Escobio
Sole Director and President

ACTION BY SHAREHOLDER WITHOUT A MEETING

In accordance with Section 607.0704 of the Florida statutes, the majority shareholder of Lumiere International Corp., a Florida corporation (the "Corporation"), does consent to the following action:

WHEREAS, on November 27, 2006, Southern Trust Securities Holding Corp., a Florida corporation (the "Majority Shareholder"), purchased 50.1% of the issued and outstanding common stock of the Corporation;

WHEREAS, the Majority Shareholder intends to enter into a transaction with Air Temp de Mexico, SA de C.V. ("Air Temp Mexico"), pursuant to which, Air Temp Mexico will be issued additional shares of the Corporation and a controlling interest in the Corporation in exchange for transferring all of its issued and outstanding stock to the Corporation and becoming its wholly-owned subsidiary; and

WHEREAS, in contemplation of the Air Temp Mexico transaction and a private placement that Air Temp Mexico desires to undertake immediately thereafter, the Majority Shareholder, upon the recommendation of the Corporation's sole director, desires to change the name of the Corporation and provide for a Series A Preferred Stock Designation.

NOW, THEREFORE, the Majority Shareholder hereby votes in favor of the Corporation amending its articles of incorporation in the form and substance set forth in the Articles of Amendment attached hereto as Exhibit A.

**SOUTHERN TRUST SECURITIES
HOLDING CORP.**

By: 

Robert Escobio

Its:

Dated: December 7, 2006