

Florida Department of State

Division of Corporations

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Division of Corporations

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From:

Account Name : DUBROW DUKER & ASSOC., P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

PROFESSIONAL COUNTRY DISC JOCKEYS, INC.

Certificate of Status	0
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Page Count	02
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 8, 2002

PROFESSIONAL COUNTRY DISC JOCKEYS, INC.
P.O. BOX 239
DEERFIELD BEACH, FL 33441

SUBJECT: PROFESSIONAL COUNTRY DISC JOCKEYS, INC.
REF: P97000107256

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

NOW SINCE THE DIRECTORS ONLY ADOPTED THE AMENDMENT, THE TITLE OF THE SIGNOR MUST CONTAIN "DIRECTOR".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000069280
Letter Number: 002A00020681

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Department of State 4/8/2002 10:51 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE
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April 8, 2002

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P.O. BOX 239
DEERFIELD BEACH, FL 33441

SUBJECT: PROFESSIONAL COUNTRY DISC JOCKEYS, INC.
REF: P97000107256

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000069280
Letter Number: 602A00020661

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Professional Country Disc Jockeys, Inc.
(present name)

P97000107256
(Document Number of Corporation (if known))

FILED
02 APR - 8 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 I - Corporate Name

At a special meeting on the 29th of March 2002 the Board of Directors unanimously agreed to change the above Company's name to:

DNS Air Conditioning, Inc.

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:

THIRD: The date of each amendment's adoption:

3/29/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast 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)

- ☒ 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 day of

X

April 3

2002

Signature

X Gary Weiss

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Gary Weiss

(Typed or printed name)

Director

(Title)