

P98000065010

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2001 OCT 25 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. A & J MASTERS AIR CONDITIONING &
(Corporation Name) (Document #)

2. REFRIGERATION, INC
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) UUUUUU4652810--5
-10/25/01--01013--015
*****35.00 *****35.00

4. _____
(Corporation Name) (Document #)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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DIVISION OF CORPORATION

OTHER FILINGS	
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
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C. Coulllette OCT 25 2001

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

A & J MASTERS AIR CONDITIONING & REFRIGERATION, INC.

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is **A & J MASTERS AIR
CONDITIONING & REFRIGERATION, INC. (P98000065010)**

SECOND: The following amendment to the articles of incorporation was adopted by the Corporation.

ARTICLE ONE: The name of the members and post office of the board of directors has been changed to

**ANGELA GUERRA
PRESIDENT
JESUS GUERRA
SECRETARY**

**1655 SW 122 AVE
MIAMI, FL 33175
1655 SW 122 AVE
MIAMI, FL 33175**

THIRD: The maximum number of shares which the corporation is authorize to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of no par value. All stock is to be issued as fully paid and exempt from assessment.

**ARTICLE VII: The register address of the corporation is 1655 SW 122 AVE,
MIAMI, FL 333175**

Fourth: The amendment was adopted by all shareholders of the corporation on the October 9, 2001.


**ANGELA GUERRA
CHAIRMAN**