

P99000054940

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 245-0380

From:

Account Name : BARINAS & ASSOCIATES INC.
Account Number : **120000000082**
Phone : (305) 871-0889
Fax Number : (305) 870-9623

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

06 AUG 23 PM 3:51

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
MORAN APPLIANCES, AIR CONDITIONING & REFRIGERATOR IN

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

MORAN APPLIANCES, AIR CONDITIONING & REFRIGERATION, INC.

(present name)

P99000054940

(Document Number of Corporation (If known))

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:

The name of the Corporation will be amended to:

MORAN AIR CONDITIONING, INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

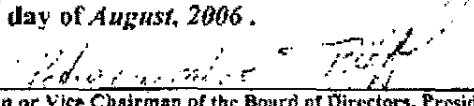
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

THIRD: The date of each amendment's adoption: August 17, 2006

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 17th day of August, 2006.

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

PEDRO GONZALEZ

(Typed or printed name)

PRESIDENT

(Title)