

P99000059551

Charter Number Only

7/14/99.

Alan B. Berliner, C.P.A., P.A.

Requestor's Name

224 Commercial Blvd. #305.

Address

Lauderdale By The Sea, FL 33308.

City

State

ZIP

Phone

(954) 202-0202 B.

VALIDATION ONLY

FILED
JUL 15 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

CORPORATION(S) NAME

Auto Air Services, INC.

() Profit
() NonProfit

☒ Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership
() Reinstatement

() Annual Report
() Reservation

() Other
() Change of Registered Agent

() Certified Copy

() Photo Copies

() Certificate Under Seal

☒ Call When Ready
☒ Walk In

() Call If Problem
() Will Wait

☒ Pick Up

() After 4:30
() Mail Out

Name
Availability
Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

N.C.
G. COULLETTE JUL 15 1999



Empire Toll Free: 1-800-432-3028

RECEIVED

99 JUL 16 AM 9:30

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AUTO AIR SERVICES, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

ARTICLE I is amended to read as follows:

NAME:

The name of the corporation shall be:

AUTO AIR CONNECTION, INC.

SECOND: The date of the amendment's adoptions is July 10th, 1999

THIRD: Adoption of Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 10th day of July, 1999

Ian James
President



PREPARED By;
Alan R. Berliner, P.A.
Certified Public Accountant
224 Commercial Blvd #305
Lauderdale-By-The-Sea, Florida 33308

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