

Division of Corporations

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Florida Department of State
Division of Corporations
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EXPRESS AIR CONDITIONING, INC.

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DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF EXPRESS AIR CONDITIONING, INC.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, Express Air Conditioning, Inc. (V06376) adopts the following Articles of Amendment to its Articles of Incorporation.

Article I. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

Article III. Capital Stock

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 2000 shares of common stock have \$1.00 par value per share.

Article II. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted by the Board of Directors.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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Article III. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Express Air Conditioning, Inc.

By: 
Y. Huberdeau, as attorney-in-fact

Name: Lynn Valdes

Title: Vice President

Date: 4/4/2007

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