

V42930

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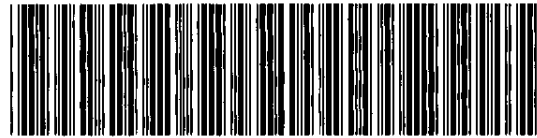
(Business Entity Name)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
08 OCT 24 PM 12:42
2008 OCT 24 AM 10:52
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Amend

C.COULLETTE

OCT 24 2008

EXAMINER

LAZARUS

CORPORATE FILING SERVICE

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

1. RAMI AIR CONDITIONING CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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

RAMI AIR CONDITIONING CORP.

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

FIRST: Amendment(s) adopted:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 OCT 24 PM 12:42

The names and addresses of the members of the board of directors and corporate officers are:

Raul C. Garcia
120 NW 64th Avenue
Miami, FL 33126

President and Director

Miguel Garcia
120 NW 64th Avenue
Miami, FL 33126

Secretary, Treasurer and Director

Miguel Cano
8835 SW 27th Street
Miami, FL 33165

Director

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 is October 20, 2008

FOURTH: Adoption of the Amendment

The amendment was adopted by the shareholders and the number of votes cast for the amendment was sufficient for approval.

Signed this 20th day of October 2008.

A handwritten signature in black ink, appearing to read 'Raul C. Garcia', written over a horizontal line.

Raul C. Garcia / president