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COR AMND/RESTATE/CORRECT OR O/D RESIGN

A.F.S. HEATING COOLING CORP.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
A.F.S. HEATING COOLING CORP.**

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Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The name of this corporation shall be changed to **A & F HEATING COOLING CORP.**

**SECOND:** Article 5 of the Articles of Incorporation provides:

President: Aldo Anglero, Sr.  
Vice-President: Fernando Gonzalez  
Secretary: Aldo Anglero, Sr.  
Treasurer: Stephen R. Fisher, Sr.

**THIRD:** Article 5 shall be amended to state:

President: Aldo Anglero, Sr.  
Vice-President: Fernando Gonzalez  
Secretary: Aldo Anglero, Sr.  
Treasurer: Aldo Anglero, Sr.

whose addresses shall be the same as the principal address of the Corporation.



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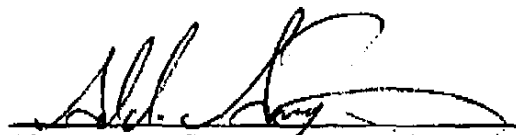
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**FOURTH:** The date of the adoption of this amendment is the 16 July 2007.

**FIFTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

**SIXTH:** This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 16 July 2007

  
Aldo Anglero, Sr., President



**SPIEGEL & UTRERA, P.A.**

LAWYERS

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