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A & F HEATING COOLING CORP.

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

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

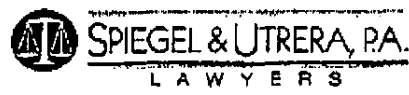
FIRST: The Officers of the Corporation are listed as:

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

SECOND: The Officers shall be amended to state:

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

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



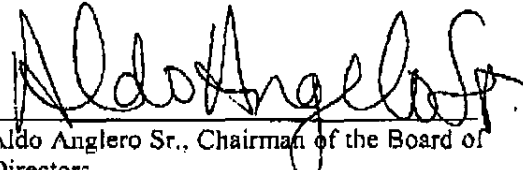
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- THIRD:** The date of the adoption of this amendment is the 21 August 2007.
- FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 21 August 2007.


 Aldo Anglero Sr., Chairman of the Board of Directors



SPIEGEL & UTRERA, P.A.
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