

S. SCOTT CHOOS
Attorney at Law

L04043

Suite 312
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Tel. (305) 242-0764
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November 7, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-11/13/01--01042--016
*****35.00 *****35.00

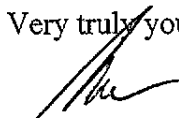
RE: A-1-A AIR CONDITIONING & APPLIANCE SERVICE, INC.

Ladies and Gentlemen:

Enclosed please find Articles of Amendment, together with my check in the amount of \$35.00 representing the filing fee.

Thank you for your cooperation.

Very truly yours,


S. SCOTT CHOOS

FILED
02 JAN 14 - PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac
1-18-02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 16, 2001

S. SCOTT CHOOS
ATTORNEY AT LAW
15600 SW 288TH ST., STE 312
HOMESTEAD, FL 33033

SUBJECT: A1A AIR CONDITIONING & APPLIANCE SERVICE, INC.
Ref. Number: L04043

We have received your document for A1A AIR CONDITIONING & APPLIANCE SERVICE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Minutes are not filed with this office.

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 801A00061810

RECEIVED
02 JAN 18 AM 11:39
DIVISION OF CORPORATIONS

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

A-1-A AIR CONDITIONING & APPLIANCE SERVICE, INC.

(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

THE NAME OF THE CORPORATION WAS AMENDED TO READ

A-1-A/ JAY-RAY AIR CONDITIONING & APPLIANCE SERVICE, INC.

FILED
02 JAN 14 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

N/A

THIRD: The date of each amendment's adoption: NOVEMBER 5, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

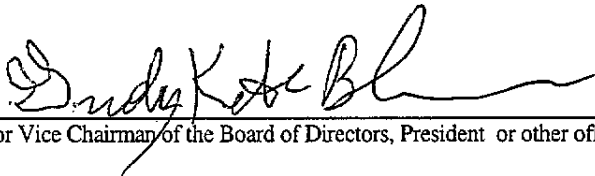
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14TH day of JANUARY, 2002

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GRADY KEITH BLAYLOCK

Typed or printed name

PRESIDENT/ SECRETARY

Title