

P9900001115

12 March 1999
A-1 Residential/Commercial
Air Conditioning INC.
21367 SW 238 St.
Miami FL. 33031

Florida Dept of State
Katherine Harris, Secretary of State
Division of Corporations
P O BOX 6327
Tallahassee, Florida 32314

FILED
99 APR 22 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600002806346-3
-03/15/99-01130-011
*****52.50 *****52.50

Dear Sirs;

Articles of Amendment to Articles of Incorporation of A-1 Residential/Commercial Air Conditioning Inc. (Doc # P99000011115) is enclosed. Please contact me at (305) 245-6472 should any question arise with respect to this document.

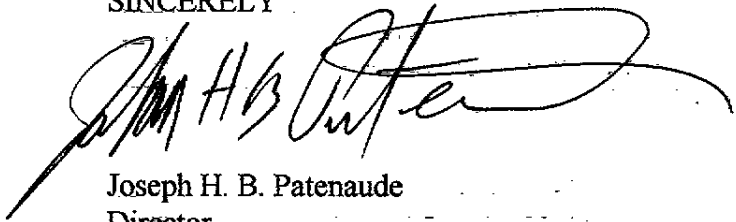
The following documents are requested;

1. A certified copy of the original Articles of Incorporation for A-1 Residential/commercial Air Conditioning Inc. (Doc # P99000011115).
2. A certified copy of Amendment of Articles of Incorporation as provided herein.

Check is enclosed: Thank you for your assistance in this matter

NC Amend
4-23-99
DHS

SINCERELY



Joseph H. B. Patenaude
Director.

Name of corp should have been A-1 24
Hour Service Inc. when amendment was
filed 4/22/99 - record corrected 12/14/99.

S. PAYNE DEC 14 1999

13 APRIL 1999
A-1 Residential/Commercial
Air Conditioning INC.
21367 SW 238 St.
Miami FL. 33031

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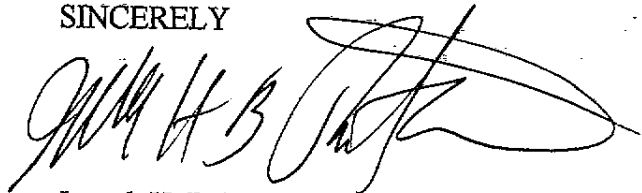
REFERENCE: My letter dated 12 March 1999 and your response dated 19 March 1999 (Copies provided).

The following documents are provided per your direction:

1. AFFIDAVIT releasing coporate name.
2. ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION.

: Thank you for your assistance in this matter

SINCERELY



Joseph H. B. Patenaude
Director.

tel: 305 245 6472



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

99 APR 22 AM 10:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 19, 1999

A-1 RESIDENTIAL/COMMERCIAL AIR CONDITIONING, INC.
21367 SW 238TH STREET
MIAMI, FL 33031

SUBJECT: A-1 RESIDENTIAL/COMMERCIAL AIR CONDITIONING, INC.
Ref. Number: P99000011115

REC'D
99 APR 22 10:13
SECRETARY OF STATE

We have received your document for A-1 RESIDENTIAL/COMMERCIAL AIR CONDITIONING, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

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) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 599A00013146

3811

AFFIDAVIT

State FLORIDA

County DADE

I, ROBERT SENTENO of MIAMI FLORIDA,

being duly sworn, do hereby declare:

THAT I HAVE NO INTENTION OF REINSTATING A-1 24 HOUR SERVICE AS AN INCORPORATED ENTITY AND THEREFORE RELEASE THIS NAME FOR USE BY ANOTHER ENTITY.

This affidavit is made for the purpose of: RELEASING THE NAME A-1 24 HOUR SERVICE FOR USE BY ANOTHER ENTITY.

ROBERT SENTENO

Robert Senteno F94/5535-762-70-0530

Sworn to before me on 13TH APRIL, 19 99

Notary Public:



Mahadeo N. Singh
MY COMMISSION # CC776276 EXPIRES
January 4, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

Mahadeo N. Singh

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

FILED
99 APR 22 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A-1 Residential/Commercial Air Conditioning, 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)*

Amedment 1: (Change of Name of Corpration).

Article I - NAME, is amended to read: The name of the corporation is, A-1 24 HOUR SERVICE INC., and the address is 21367 SW 238 ST., Miami, FL. 33031.

Article II - STATED CAPITAL, is amended to read: The corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock. Each outstanding share may or may not be entitled to one (1) vote on each matter submitted to a vote at a meeting of shareholders. The shares of stock may be issued for consideration under such conditions as deemed appropriate by the Director or the board of directors.

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: Amendment I 29 MAR 1999
Amendment II 29 MAR 1999

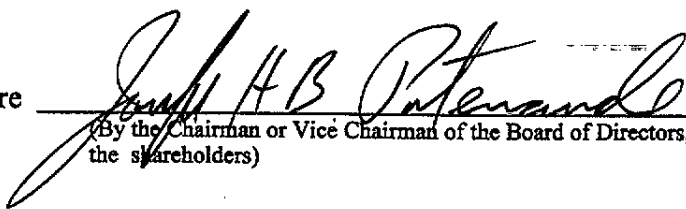
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 12th day of MARCH, 19 99.

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)

Joseph H. B. Patenaude
Typed or printed name

Director
Title