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

- BROTHERS AIR CONDITIONING, CORP
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| AMENDMENTS | |
|-------------------------------------|---------------------------------------|
| <input checked="" type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

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| <input type="checkbox"/> | Reinstatement |
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G. COULLIETTE JUN 28 2001

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BROTHERS AIR CONDITIONING, CORP.

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Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The corporation adopted the following amendment to the articles of incorporation:

ARTICLE IX: The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

ROBERTO RODRIGUEZ
PRESIDENT

122 N.W. 136ST AVENUE
MIAMI, FL 33182

SECOND: The amendment was adopted by all shareholders of the corporation on the **19TH DAY OF JUNE 2001.**


ROBERTO RODRIGUEZ
PRESIDENT