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03 JUL 25 PH 2: 43 SECRETARY OF STATE TALLAHASSEE, FI OPIGE

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FAST COOL APPLIANCES SERVICES, INC.

2117 SW 6 Street Suite #4 Miami, Florida 33135

May 1, 2003

Division of Corporations, P.O Box 6327 Tallahassee, Fl 32314

Dear Sir or Madam:

Please find enclosed the "Articles of Amendment to Articles of Incorporation of Fast Cool Appliances Services, Inc.," as well as, a check for \$52.50 made payable to the Department of State to cover one certified copy of the amendment and a certificate of status.

If you should have any questions, please call (305) 244-3450. Please send any correspondence to:

> 13015 SW 115 Terrace Miami, Florida 33186

Thank you in advance for your prompt attention to this matter.

Sincerely,

Dario Martin Laporta Initial President

Diana Valeriano New President

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FAST COOL APPLIANCES SERVICES INC

(present name)

H 0 2000 161 311

(Document Number of Corporation (If known)

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)

"ARTICLE 5 - PRESIDENT" IS BEING AMENDED,
WE ARE CHANGING THE PRESIDENT OF
THE CORPORATION. THE NEW PRESIDENT
SHALL BE DIANA VALERIAND WHOSE
ADDRESS SHALL BE 13015 SW 115 TERRALE
MIAMI, FLORIDA 33186.
THIS CHANGE IS AS OF MAY 1, 2003.

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: MAY 1, 2003.
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)
(voining 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 15T day of MAY
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)
(B) a director in adoption of the amounts)
OR
(By an incorporator if adopted by the incorporators)
DARIO MARTIN LAPORTA (Typed or printed name)
PRESIDENT