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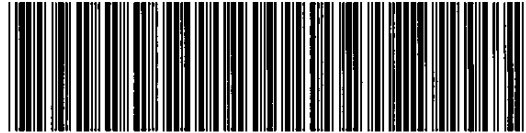
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AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

COOL-X SERVICE INC.

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Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation to take effect upon the adjournment of the meeting of the Board of Directors.

FIRST: Amendment(s) adopted:

Article VII – The new correct principal place of business is as follows:

10855 SW 72 ST #7-132, MIAMI, FL 33173

Article VIII – BOARD OF DIRECTORS

The boards of Director(s) have accepted the following amendment to the officer/director as follows:

- 1. ELENA M. RUIZ ~~DELETED~~ AS SECRETARY, DIRECTOR
- 2. DIVARDO REGALADO ~~DELETED~~ AS DIRECTOR

SECOND: The amendment was adopted this September 8, 2006, by the board of directors without shareholder action and shareholder action was not required.

Signed this 8th day of September 2006.

By 
RICARDO RUIZ - PRESIDENT