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November 12, 1998

G22085

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

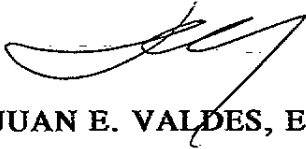
Re: H.G. REFRIGERATION SUPPLY, INC.

Dear Sir of Madam:

Enclosed please find check, issued to Department of State, in the amount of \$35.00 for filing the enclosed articles of amendment.

Thank you for your cooperation on this matter.

Very truly yours,



JUAN E. VALDES, ESQ.

JEV/cc
Enclosures

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-11/16/98-01080-003
*****35.00 *****35.00

FILED
98 NOV 16 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TLL NOV 19 1998

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

H.G. REFRIGERATION SUPPLY, INC.

FILED
98 NOV 16 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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)*

ARTICLE VII: BOARD OF DIRECTORS, shall be amended as follows:

This corporation shall have three (3) Directors. The number of directors may be either increased or decreased from time to time by action in accordance with the provisions of the By-Laws. The name and addresses of the Directors and Officers of this Corporation are:

REINALDO SERRANO OREJARENA
4565 N.W. 37th Avenue
Miami, FL 33142

President and Director

HECTOR MANTILLA SERRANO
4565 N.W. 37th Avenue
Miami, FL 33142

Vice-President, Treasurer and Director

HUMBERTO V. GARCIA JR.
4565 N.W. 37th Avenue
Miami, FL 33142

Vice-President, Secretary and Director

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: March 11, 1998

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 12 day of November, 19 98

Signature X 
(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)

HECTOR MANTILLA SERRANO
Typed or printed name

VICE-PRESIDENT
Title