

Division of Corporations

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G59971

Florida Department of State

Division of Corporations
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BASIC AMENDMENT

THE HOUSE OF RADIATORS, INC.

Certificate of Status	0
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Amendment

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 26, 2001

THE HOUSE OF RADIATORS, INC.
% ALIDA PEREZ
725 W FLAGLER STREET
MIAMI, FL 33130-1219

SUBJECT: THE HOUSE OF RADIATORS, INC.
REF: G59971

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6906.

Darlene Connell
Corporate Specialist

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See Attachment please

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ARTICLES OF AMENDMENT
OF

THE HOUSE OF RADIATORS, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. V

The name and street address of the Registered Agent of this Corporation shall be:

RAMIRO YERA
725 W FLAGLER ST. - STE. A
MIAMI, FL. 33130-1219

Mailing address shall be: **725 W FLAGLER ST. - STE A**
Miami, FL. 33130-1219

The Board of Directors and Shareholders shall be composed only TWO (2) persons as follows:

RAMIRO YERA - PRESIDENT - 100% SHAREHOLDER
725 W FLAGLER ST. - STE. A
MIAMI, FL. 33130-1219

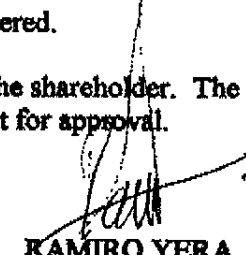
YOLANDA LOPEZ - SECRETARY
725 W FLAGLER ST. - STE. A
MIAMI, FL. 33130-1219

SECOND: The date of this Amendment adoption shall be November 1ST, 2001.

THIRD: Resting Articles of Incorporation remain unaltered.

FOURTH: The amendment adopted was approved by the shareholder. The number of votes cast for the amendment were sufficient for approval.

Signed this November 1ST, 2001


RAMIRO YERA
PRESIDENT

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the Corporation is:

THE HOUSE OF RADIATORS, Inc.

2. The name and address of the registered agent and office is:

**RAMIRO YERA
725 W FLAGLER ST. - STE. A
MIAMI, FL 33130-1219**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: _____

RAMIRO YERA

DATE: _____

11/26/01

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