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1. BROTHERS AIR CONDITIONING, CORP
(Corporation Name) (Document #)
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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

OTHER FILINGS	
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G. COULLETTE JUN 28 2001

Examiner's Initials

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

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TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Statute, 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