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(((H01000085869 5)))

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To:
     Division of Corporations
     Fax Number      : (850)205-0380

From:
     Account Name    : BERRIZ & GIRALDO P.A.
     Account Number  : I19990000017
     Phone           : (305)485-9300
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

M & N AIR DUCT CLEANING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	$35.00

NC+AMEND
KRC 7-31

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

M & N AIR DUCT CLEANING, INC.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statues, 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 I CORPORATE NAME

THE NAME OF THIS CORPORATION IS:

M & N AIR DUCT CLEANING, INC.

CHANGE:

AMERICAN AIR DUCT CLEANING, INC.

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TALLAHASSEE, FLORIDA

ARTICLE VI OFFICERS & DIRECTORS

FOIRA, EDUARDO E	PRESIDENT
FOIRA, MILENNYS	VICEPRESIDENT
NGUYEN, NGUYEN	SECRETARY

DELETE:

NGUYEN, NGUYEN	SECRETARY

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: ______

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

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THIRD: The date each amendment's adoption: July 30, 01

FOURTH: Adoption of Amendment(s) (**CHECK ONE**)

X- 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 30 day of July 2001

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)

OR

(By an incorporator if adopted by the incorporators)

EDUARDO E. FOIRA
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

____
Registered agent signature

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