

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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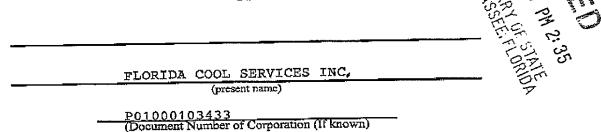
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BASIC AMENDMENT

FLORIDA COOL SERVICES INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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)

Add: ARTICLE XI Board of Directors
The names and addresses of the Board of Directors is as follows
Rolando Alvarez, 5553 N.W. 193 Ln, Opalocka, Fl 33055
President (35% common shares)
Ibrahim Gonzalez, 2555 E 4th Ave Apt 6, Hialeah, Fl
Vice President (20% common shares)
Jorge Castillo, 2260 W 53 Place # 2, Hialeah, Fl
Director (20% common shares)
Osvaldo Piedra, 5553 N W 193 Ln, Opalocka, Fl 33055
Director (25% common shares)

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: 7	The date of each amendment's adoption: March 18, 2002
	Adoption of Amendment(s) (CHECK ONE)
図	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)
	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 18 day of March 2002
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)
	Ibrahim Gonzalez (Typed or printed name)
	Vice President
	(Title)

FAX NO. : 3055580318

FROM: