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(Requestor's Name)

(Address)

(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/28/03
Amend
SB

FAST COOL APPLIANCES SERVICES, INC.
2117 SW 6 Street Suite #4
Miami, Florida 33135

May 1, 2003

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

Dear Sir or Madam:

Please find enclosed the "Articles of Amendment to Articles of Incorporation of Fast Cool Appliances Services, Inc.," as well as, a check for $52.50 made payable to the Department of State to cover one certified copy of the amendment and a certificate of status.

If you should have any questions, please call (305) 244-3450. Please send any correspondence to:

13015 SW 115 Terrace
Miami, Florida 33186

Thank you in advance for your prompt attention to this matter.

Sincerely,

Diana Valeriano

Dario Martin Laporta
Initial President

Diana Valeriano
New President

RECEIVED
03 JUL 18 AM 10:49
DIVISION OF CORPORATIONS

FILED
03 JUL 25 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FAST COOL APPLIANCES SERVICES, INC

(present name)

H 02000161 311
(Document Number of Corporation (If known))

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 5 - PRESIDENT" IS BEING AMENDED, WE ARE CHANGING THE PRESIDENT OF THE CORPORATION. THE NEW PRESIDENT SHALL BE DIANA VALERIANO WHOSE ADDRESS SHALL BE 13015 SW 115 TERRACE MIAMI, FLORIDA 33186.

THIS CHANGE IS AS OF MAY 1, 2003.

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: MAY 1, 2003.

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 1ST day of MAY, 2003.

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)

DARIO MARTIN LAPORTA
(Typed or printed name)

PRESIDENT
(Title)