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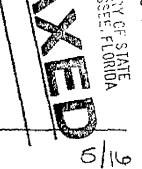
Account Name : YOUR CAPITAL CONNECTION, INC.

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BASIC AMENDMENT

DIVISION OF CORPORATIONS 03 MAY 16 PH 1: 15

RTM AIR CONDITIONING & REFRIGERATION, INC.

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Capital Connection, Inc.

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 15, 2003

RTM AIR CONDITIONING & REFRIGERATION, INC. 6601 NW 14TH STE A. PLANTATION, FL 33313

SUBJECT: RIM AIR CONDITIONING & REFRIGERATION, INC.

REF: P03000003496

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O3 MAY 16 PH 1: 17
TALLAHASSEE. FLORIOA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

RTM Air Conditioning + Refrigeration, INC.

RTM Air Conditioning + Refrigeration, The.

POSOCOO3476
(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)

Arricle VII

President Rhanda L. Koch 6601 NW 14th ST STE 8 Plantation, FL 33313

Article II The mailing address of Principal address shall be 6601 NW 14th street Ste 8 Plantation, FC 33613

Plantation, FL 33613
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 healf, are as follows:

H03000195756

THIRD	: T	be date of each amendment's adoption: 5-15-03
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 15 day of MAY, 2003.
Signatur	:c	
•		(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)
		Roman Albano
, (Typed or printed name)		
		Incomporation
		(Title)