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ALFRESCO AIR, INC

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Amend
2/6/08
02/05/2008

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALFRESCO AIR, INC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article I the name and address of the corporation is:

ALFRESCO AIR, INC
1442 NW 2 ST
MIAMI FL 33125

Article VII: Name, title and mailing address of officer/directors of this corporation is amended as follows:

Name	Title	Mailing Address
ALVAREZ, AGUSTIN	P/D	1442 NW 2 ST MIAMI FL 33125
CLEMENTE, REYNIEL	V	1442 NW 2 ST MIAMI FL 33125
ALVAREZ, MARCIA	T	1442 NW 2 ST MIAMI FL 33125

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 January 31, 2008

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.

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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.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31 day of January 2008

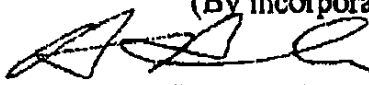
Signature 
(By the Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

Or

(By a director if adopted by the directors)

OR

(By incorporators)



AGUSTIN ALVAREZ
President