

PO 3000026677

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ALFRESCO AIR, INC

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Amend

October 13, 2008

ALFRESCO AIR, INC
1442 NW 2 ST
MIAMI, FL 33125

SUBJECT: ALFRESCO AIR, INC
REF: P03000026677

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please indicate the name(s) of each voting group(s) entitled to vote on the amendment.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H08000234594
Letter Number: 508A00053568

(((H08000234594)))

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

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 | Shares | Mailing Address |
|-------------------|-------|--------|---------------------------------|
| Agustin Alvarez | P | 20% | 1442 NW 2 ST Miami, FL 33125 |
| Enrique Navarrete | V | 10% | 1442 NW 2 ST Miami, FL 33125 |
| Marcia Alvarez | T | 10% | 1442 NW 2 ST Miami, FL 33125 |
| Abraham Amador | V | 10% | 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 October 10, 2008

FOURTH: Adoption of Amendment(s) (check one)

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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)

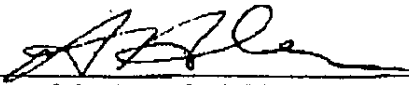
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

✓ 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 10 day of October 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