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T C M APPLIANCE SERVICES, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

TCM APPLIANCE SERVICES, INC. Document # P03000046963

(Present name)

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

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI- BOARD OF DIRECTORS

DELETE: TOMAS C. MOJENA - PRESIDENT

ADD: OLIMPIA M. FERNANDEZ AS A PRESIDENT

870 East 13 Street

HIaleah, Fl 33010

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 follow:

THIRD: The date of each amendment's adoption: 08/28/2007

FOURTH: Adoption of Amendment(s) (CHECK ONE)

of	x_ The amendment(s) was/were approved by the shareholders. The number
	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 emitted to voted 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 28th day of August 2007.

Signature , Wiley Mainton 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)

Olimpia M, Fernandez

Typed or printed name

Vice-President

Title