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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MINI SPLIT WAREHOUSE, INC.**

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

MINI SPLIT WAREHOUSE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation shall be:

| | |
|------------|---------------|
| President: | Jeremy Gilley |
| Secretary: | Jeremy Gilley |
| Treasurer: | Jeremy Gilley |

whose mailing addresses shall be the same as the mailing address of the Corporation.

SECOND: The Director(s) of the Corporation shall be:

Jeremy Gilley

whose mailing addresses shall be the same as the principal address of the Corporation.

THIRD: The date of the adoption of this amendment is the 12 August 2011.



www.amerilawyer.com

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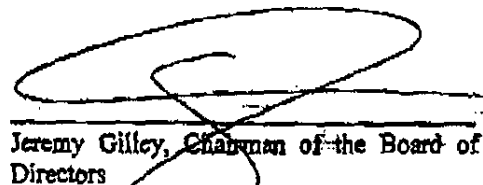
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FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 8 August 2011



Jeremy Gilley, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.

LAWYERS

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