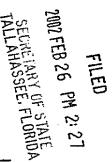
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OFFICE USE ONLY (Document #) EXPRESS CORPORATE FILING SERVICE INC (Requestor's Name) 1000 PONCE DE LEON BLVD. STE: 101 CORAL GABLES, FL 33134 305-444-4994 (City, State, Zip) (Phone #) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) Pick up time Walk in Certified Copy Will wait Mail out Photocopy Certificate of Status 700005021917--2 -02/26/02--01041--021 ****105.00 *****35.00 AMENDMENTS **NEW FILINGS** Amendment **Profit** Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Other Merger C. Coulliette FEB 2 6 2002 OTHER FILNGS REGISTRATION TALLAHASSEE, FLORIDA QUALIFICATION Annual Report DIAISION OE CORE OF VILVA Foreign 31AT2 PO TNOM (MASEC) Fictitious Name Limited Partnership 02 FEB 26 PM 1: 16 Name Reservation Reinstatement RECEIVED Trademark Other Examiner's Initials

CR2E031(9/92)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



CANE AIR CONDITIONING,	INC.
(present name)	
(Document Number of Corporation (If known)	_
(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)

Board of Director:
The new Sole officer/Director will be:
Jorge J. Acevedo (PIVISITID)
12811 SW 188 ST.
Higmi, FL 33177

Principal Office
The new Principal Office | Hailing will be:
12811 SW 188 ST.
Wiami, FL 33177

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: Th	ne date of each amendment's adoption: 2/05/02	
FOURTH: A	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 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.	
Signature	Signed this	
	OR	
	(By an incorporator if adopted by the incorporators)	
	Nicolas Somez. (Typed or printed name)	