

GEORGE J. VILA, ESQ.

LAW OFFICES
GEORGE J. VILA
PROFESSIONAL ASSOCIATION

1221 BRICKELL AVE. SUITE 1020
MIAMI, FLORIDA 33131
OFFICE: (305) 373-5707
FAX: (305) 373-7662

P98000103112

May 10, 1999

Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

FILED
99 MAY 14 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Re: Articles of Amendment to Articles of Incorporation of
ANMA AIR CONDITIONING, CORP.**

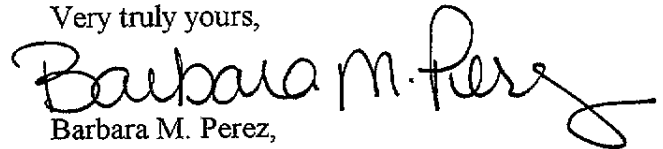
200002876072-4
-05/14/99-01103-003
*****87.50 *****43.75

To Whom It May Concern:

Enclosed herewith please find the Articles of Amendment to Articles of Incorporation for Anna Air Conditioning, Corp. Also, enclosed herewith, please find a check in the amount of \$87.50 with regard to the filing fee and a certified copy of the amendment.

Upon receipt of this communication should you have any questions and/or comments, please do not hesitate to contact our office. Thank you for your time and attention in this matter.

Very truly yours,



Barbara M. Perez,
Legal Secretary to George J. Vila, Esq.

Amend
3-24-99
PAT

/bmp

Enc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ANMA AIR CONDITIONING, CORP.

FILED
99 MAY 14 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

Secretary - Augustin Alvarez, 1442 NW Second Street, Miami, Florida 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:

None.

THIRD: The date of each amendment's adoption: March 18, 1999

FOURTH: 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 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 incorporations without shareholder action and shareholder action was not required.

Signed this 29th day of March, 1999.

Signature: _____

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MANUEL HORTA

Typed or printed name

DIRECTOR

Title