

F000000000/98

ALTA REFRIGERATION
403 DIVIDEND DRIVE
PEACHTREE CITY, GEORGIA 30269
(678)554-1100
(678)554-1111 FAX

FILED
SECRETARY OF CORPORATION
DIVISION OF CORPORATION
01 JUN 28 PM 5:17

ENGINEERING
CONTRACTING
SERVICING

Transmittal Form

DATE: 5-17-01

ADDRESSEE: FL Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700004325117--5
-05/29/01--01071--003
*****35.00 *****35.00

FROM: Rhonda Harmon

RE: Name Change and Address Change

We are sending you attached via US mail, the following items:

	Shop Drawings		Prints		Plans
	Specifications		Material	✓	Other

Attached is our Amended Certificate of Authority for a Foreign Corporation. The new company name and address is as follows:

ALTA Refrigeration, Inc.
403 Dividend Drive
Peachtree City, GA 30269
678-554-1100

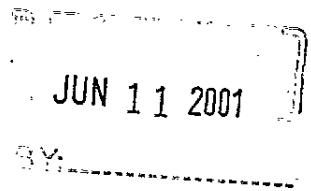
If any other information is needed, please let me know.

These are transmitted as checked below:

	For Approval		Approved as Submitted
	For Your Use		Approved as Noted
	As Requested	✓	For Your Information
			Submitted for Payment

COMMENTS:

N/C
V SHEPARD JUN 29 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 7, 2001

ALTA REFRIGERATION, INC.
403 DIVIDEND DR.
PEACHTREE CITY, GA 30269

SUBJECT: INDUSTRIAL REFRIGERATION, INC.
Ref. Number: F00000000198

We have received your document for INDUSTRIAL REFRIGERATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 601A00035078

RECEIVED
01 JUN 14 PM 1:07
DIVISION OF CORPORATIONS

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN 28 PM 5:17

1. Industrial Refrigeration, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Georgia 3. 1-7-00
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 4-2-01

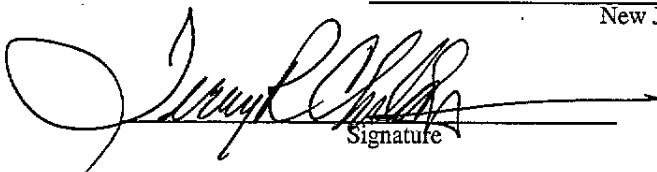
5. ALTA Refrigeration, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

no change
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

no change
New Jurisdiction


Signature

5-17-01
Date

Terry R. Childers
Typed or printed name

President
Title

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 011730394
CONTROL NUMBER : K907704
DATE INC/AUTH/FILED: 02/12/1999
JURISDICTION : GEORGIA
PRINT DATE : 06/22/2001
FORM NUMBER : 215

ALTA REFRIGERATION INC.
R. HARMON
403 DIVIDEND DR
PEACHTREE CITY, GA 30269

CERTIFIED COPY

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of

ALTA REFRIGERATION, INC.
A DOMESTIC PROFIT CORPORATION

Said entity was formed in the jurisdiction set forth above and has filed in the Office of Secretary of State on the date set forth above its certificate of limited partnership, articles of incorporation, articles of association, articles of organization or application for certificate of authority to transact business in Georgia.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.



Cathy Cox

Cathy Cox
Secretary of State

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 010941091
CONTROL NUMBER: K907704
EFFECTIVE DATE: 04/02/2001
REFERENCE : 0077
PRINT DATE : 04/04/2001
FORM NUMBER : 611

RICHARD P. LINDSEY
STE 220, 400 WESTPARK COURT
PEACHTREE CITY, GA 30269

CERTIFICATE OF NAME CHANGE AMENDMENT

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

INDUSTRIAL REFRIGERATION, INC.
A DOMESTIC PROFIT CORPORATION

has filed articles of amendment in the Office of the Secretary of State changing its name to

ALTA REFRIGERATION, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Cathy Cox
Secretary of State

ORIGINAL
01094 1091

ARTICLES OF AMENDMENT OF INDUSTRIAL REFRIGERATION, INC.

I.

The corporation known as Industrial Refrigeration, Inc. was duly incorporated in the State of Georgia on February 12, 1999.

II.

It is the desire of majority of the directors of Industrial Refrigeration, Inc. to delete paragraph I of the Articles of Incorporation and to adopt in its place the following paragraph: "The name of the corporation shall be ALTA Refrigeration, Inc."

III.

The reason for the change of name is for business purposes and is not intended to mislead anyone, including creditors.

IV.

The date for the adoption of this amendment is April 1, 2001.

V.

Shareholder action was not required for the adoption of this Amendment. (O.C.G.A. § 14-2-1002(6)).

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment.

This ²⁸ day of March, 2001.


Terry R. Childers
Secretary/Treasurer

COMMERCIAL DIVISION

APR 2 2001

RECEIVED