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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1 Palm Beach Acquisition Sub, Inc.  
(Corporation Name) (Document #)

2 name change  
(Corporation Name) (Document #)

3 amend  
(Corporation Name) (Document #)

4  
(Corporation Name) (Document #)

RECEIVED  
97 JUL 3 AM 11:37  
DIVISION OF CORPORATION

**RUSH**

FILED  
97 JUL -3 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Walk In

Mail Out

Will Wait

Photocopy

Pick Up Time

7/3/97

Certified Copy

Certificate of Status

Certificate of Good Standing

ARTICLES ONLY

ALL CHARTER DOCS

Certificate of FICTITIOUS NAME

FICTITIOUS NAME SEARCH

CORP SEARCH

**NEW FILINGS**

Profit

NonProfit

Limited Liability

Domestication

Other

**AMENDMENTS**

Amendment, or

Resignation of R.A. Officer/Director

Change of Registered Agent

Dissolution/Withdrawal

Merger

**OTHER FILINGS**

Annual Report

Fictitious Name

Name Reservation

**REGISTRATION/QUALIFICATION**

Foreign

Limited Partnership

Reinstatement

Trademark

**HOLD FOR  
PICKUP BY  
UCC SERVICES**

**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMEND-  
MENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

(s. 607.1504, F.S.)

FILED  
97 JUL -3 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I (1-3 must be completed)**

1. Palm Beach Acquisition Sub, Inc.  
Name of corporation as it appears on the records of the Department of State.
2. Incorporated under laws of: Tennessee
3. Date authorized to do business in Florida: December 4, 1996

**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?

December 20, 1996

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

Custom Air Conditioning, Inc.

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

\_\_\_\_\_

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

\_\_\_\_\_

Anthony Schofield  
Signature

Anthony Schofield

Typed or printed name

March 25, 1997

Date

Secretary

Title

# State of Tennessee



## Department of State

I, RILEY C. DARNELL, Secretary of State of the State of Tennessee, do hereby certify that Articles of Merger and Plan of Merger by and between PALM BEACH ACQUISITION SUB, INC., a Tennessee Corporation, and CUSTOM AIR CONDITIONING, INC., a Florida Corporation, Merging with and into a Single Corporation, PALM BEACH ACQUISITION SUB, INC., a Tennessee Corporation, as the Surviving and Continuing Corporation, were filed in this office on December 20, 1996.

I FURTHER CERTIFY that at the time of the Merger the Surviving Corporation, PALM BEACH ACQUISITION SUB, INC., a Tennessee Corporation, changed its name to:

CUSTOM AIR CONDITIONING, INC.