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FILE 1ST
G 70858

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August 1, 2002

E-MAIL ADDRESS

Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32301

Via Hand Delivery

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TALLAHASSEE, FLORIDA
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To Whom It May Concern:

Enclosed for filing, please find **ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION**, along with a check in the amount of \$43.75 for the applicable filing fees and fees to obtain a **CERTIFIED COPY** of the **ARTICLES OF AMENDMENT** for the following entity:

THERMAL TECH, INC.
Document Number: G70858

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Upon receipt, please "date-stamp" the copy of the letter provided and call me at 222-7717, when the document is ready. Thank you for your assistance in this matter.

Very truly yours,

Jill May

Jill W. May, Paralegal

/jwm
Enclosures

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C. Goulette AUG 01 2002

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
THERMAL TECH, INC.**

The undersigned, acting in his capacity as the President of Thermal Tech, Inc. (the "Corporation"), a Florida corporation, on behalf of the Corporation, has executed these Articles of Amendment to Articles of Incorporation, as unanimously approved and adopted by the Board of Directors of the Corporation by written action in lieu of a meeting pursuant to Florida Statutes Section 607.0821, dated July 31, 2002, and as approved by the holders of all of the Corporation's common stock in an action by written consent, pursuant to Florida Statutes Section 607.0704, dated July 31, 2002. The number of votes cast by the shareholders by written consent was sufficient for approval.

These Articles of Amendment amend Corporation's Articles of Incorporation, with the Florida Department of State on December 6, 1983 as follows:

1. The name of the Corporation is Thermal Tech, Inc.
2. Article III is deleted in its entirety and replaced with the following:

ARTICLE III

The Corporation is authorized to issue one hundred thousand (100,000) shares of capital stock to be designated Common Stock ("Common Stock"). The Common Stock shall have par value of \$0.01 per share.

The shareholders shall have preemptive rights.

Cumulative voting shall not be permitted.

The shareholders may, by bylaw provision or by written shareholders' agreement, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

IN WITNESS WHEREOF, these Articles of Amendment to Articles of Incorporation have been signed by the President of the Corporation this 31st day of July, 2002.

By: _____

W. Hugh Wilson, Jr.
W. Hugh Wilson, Jr.
President

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