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### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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		Fictitious Name File
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## AMENDMENT TO ARTICLES OF INCORPORATION OF RB ACQUISITIONS, INC.

2003 MAR 24 AM II

Pursuant to the provisions of Chapter 607, Florida Statutes, and its Articles of Incorporation, the undersigned corporation adopts the following Amendment to its Articles of Incorporation, as originally filed with the Secretary of State of the State of Florida on the November 14, 2002.

- I. The name of the Corporation is **RB ACQUISITIONS, INC.**
- II. The following amendment to the Articles of Incorporation was adopted by the corporation:
  - A. Article I is hereby amended by altering it in its entirety so as to read:

#### "ARTICLE I - NAME

The name of this corporation is MERRITT ISLAND AIR & HEAT, INC. located at 625 Cypress Drive, Merritt Island, Florida 32952."

- III. The amendment to the Articles of Incorporation was adopted pursuant to written consent in lieu of a Meeting of all the Board of Directors and Shareholders duly considered and executed.
- IV. The above Amendment was adopted by all of the Shareholders and Board of Directors on the 215th day of March, 2003.

RB ACQUISITIONS, INC.

By:

Roger W. Drabyk, Jr.

President

#### CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF RB ACQUISITIONS, INC.

I, Roger W. Drabyk, Jr., President and Director of **RB ACQUISTIONS, INC.**, a Florida corporation, do hereby certify to the Secretary of State, State of Florida, that the following resolution was approved by all the shareholders and all the directors of the corporation by Written Consent, pursuant to the provisions of *Florida Statutes*, Sections 607.0821 and 607.0704:

**RESOLVED**, that pursuant to the provisions of the Articles of Incorporation of RB ACQUISITIONS, INC., the Articles of Incorporation are hereby amended by altering Article I in its entirety, so as to read as follows:

#### "ARTICLE I - NAME

The name of this corporation is MERRITT ISLAND AIR & HEAT, INC. located at 625 Cypress Drive, Merritt Island, Florida 32952."

FURTHER RESOLVED, that the President and Secretary are hereby authorized to execute said amendment to the Articles of Incorporation and to file same with the Secretary of State for an effective date of March 21, 2003.

I DO HEREBY CERTIFY that said resolutions have not been altered, amended, or rescinded, and that same are in full force and effect this 21 day of March, 2003.

RB ACQUISITIONS, INC

By:

Roger W. Drabyk, Jr.

President

ATTEST:

Roger W. Drabyk, Jr.

(Seal)

Secretary