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1/07/97

FLORIDA DIVISION OF CORPORATIONS
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FROM: RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL,
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NAME: ECO-AIRE COMPANY, INC.

AUDIT NUMBER.....H97000000274

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

CERT. COPIES.....1

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*Corporation - misc.
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97 JAN -7 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#97000000274

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ECO-AIRE COMPANY, INC.

FILED
97 JAN -7 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of Eco-Aire Company, Inc., a Florida corporation ("Corporation"), filed with the Department of State on February 27, 1995, Charter Number P95000015883, is hereby amended as shown below:

Article III of the Articles of Incorporation of this Corporation is deleted in its entirety and the following is inserted in lieu thereof:

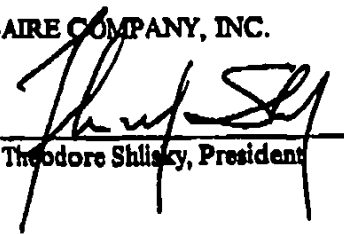
ARTICLE III

The total authorized capital stock of this Corporation shall be Five Million (5,000,000) shares of common stock, par value \$1.00 per share.

The foregoing amendment was adopted by a Joint Corporate Action by all the Shareholders and all the Directors of this Corporation, effective as of November 27, 1996 and the number of votes cast by the shareholders were sufficient for approval.

IN WITNESS WHEREOF, the undersigned, being President of this Corporation, has executed these Articles of Amendment, as of November 27, 1996.

ECO-AIRE COMPANY, INC.

By: 

Theodore Shlisky, President

#97000000274

Prepared by: David F. Parish, Esq., FL Bar #275786
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