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COOL BREEZE MOBILE AUTO A/C INC.
801 PEACHTREE ST.
COCOA, FL. 32922-7234
(407) 632-6363
(407) 632-5800 Fax

FILED
98 NOV 25 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 10, 1998

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Dear Sirs,

Enclosed are the ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF COOL BREEZE MOBILE AUTO A-C INC. This corporation is amending the name of the corporation to be COOL BREEZE AUTO A/C INC.

Enclosed is a check made payable to Department of State in the amount of $ 43.75. This includes $ 35.00 for the filing fee and $ 8.75 for a Certified Copy of the amendment.

Sincerely,

COOL BREEZE MOBILE AUTO A-C INC.

Richard Starcher
President

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*****43.75 *****43.75

N.C.
12-7-98
CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

COOL BREEZE MOBILE AUTO A-C INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I is amended to read:

The name of this corporation shall be:

COOL BREEZE AUTO A/C INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: November 15, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- [X] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- [ ] The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10th day of November, 19 98.

Signature President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Richard Starcher
Typed or printed name

President
Title