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October 22, 1998

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301



RE: French's Air Conditioning, Inc. and HVAC Estimators, Inc.

Dear Sir:

Enclosed herewith please find two copies of the Articles of Amendment for the above two Corporations for filing with your office. Also enclosed is our check in the sum of \$70.00 to cover filing fees, etc.

Very truly yours,

ALAN F. GONZALEZ

AFG:et
Enclosures

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-10/26/98-01085-023
*****70.00 *****35.00

*Spoke to Elizabeth Tuller
10-29-98 about EFF Date
DAS*

*NC
10-30-98
WAS*

EFFECTIVE DATE
10-31-98

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 26 AM 9:32

APPROVED
AND
FILED

ARTICLES OF AMENDMENT

COME NOW the undersigned Shareholders of HVAC ESTIMATOR'S, INC., who pursuant to §607.1006, Fla. Stat., hereby file these Articles of Amendment that shall amend the aforesaid corporation's Articles of Incorporation as follows:

- 1) The present corporation name is HVAC ESTIMATOR'S, INC.
- 2) The text of each amendment adopted:

In accordance with the attached Resolution of the Board of Directors and Shareholders of HVAC ESTIMATOR'S, INC., it was unanimously resolved that the corporate name be changed to FRENCH'S AIR CONDITIONING, INC.

- 3) The date of each amendment's adoption: October 22, 1998 *Effective October 31, 1998*
- 4) Set forth below are the names of all Shareholders of HVAC ESTIMATOR'S, INC. And the number of votes cast respectively for and against the above Amendment:

<u>Name of Shareholder</u>	<u>Number of Votes per Shareholder</u>	<u>For</u>	<u>Against</u>
Donald E. French, Jr.	1	X	

The number of votes cast for the Amendment by the Shareholders was sufficient for approval since the votes for approval were unanimous.

Dated: October 22, 1998.

EFFECTIVE DATE
10-31-98

Donald E. French, Jr.
DONALD E. FRENCH, JR.
Director and Shareholder

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 26 AM 9:32

APPROVED
AND
FILED