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BASIC AMENDMENT

REFRIGERATION CONSTRUCTION CONTRACTING, INC.

|                       |         |
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| Certificate of Status | 0       |
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**ARTICLES OF AMENDMENT  
OF**

**REFRIGERATION CONSTRUCTION CONTRACTING, INC.**

1. The name of the Corporation is Refrigeration Construction Contracting, Inc.
2. Article I - Name of the Articles Of Incorporation of the Corporation is hereby amended to change the name of the Corporation to **DICK BOOMER, INC.**
3. The foregoing amendment was adopted by the Director/President before the issuance of any shares of the corporation on the 24<sup>th</sup> day of June, 1999, pursuant to Section 607.187(2), Florida Statutes.

**IN WITNESS WHEREOF**, the undersigned, Richard Boomer, Director/President of the Corporation has executed these Articles of Amendment this 24<sup>th</sup> day of June, 1999.

**DICK BOOMER, INC.**

By: Richard Boomer  
Richard Boomer, Director/President

Prepared By:  
Joseph Mannino, Esquire  
7301A West Palmetto Park Road  
Suite 305C  
Boca Raton, Florida 33433  
561-338-9900  
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