



clima * data

INC.

Division of Corporations
P.O. BOX 6327
TALLAHASSEE, FL 32314

100002357721--5
-11/26/97--01051--006
*****35.00 *****35.00

To whom it may concern:

Enclosed please find Articles of Amendment for our company's Articles of Incorporation. The amendment reflects a minor change in our company's name.

Our correct mailing address is 7430 SW 61 ST, MIAMI, FL 33143-1721.

Our current office telephone number is (305) 661-9144.

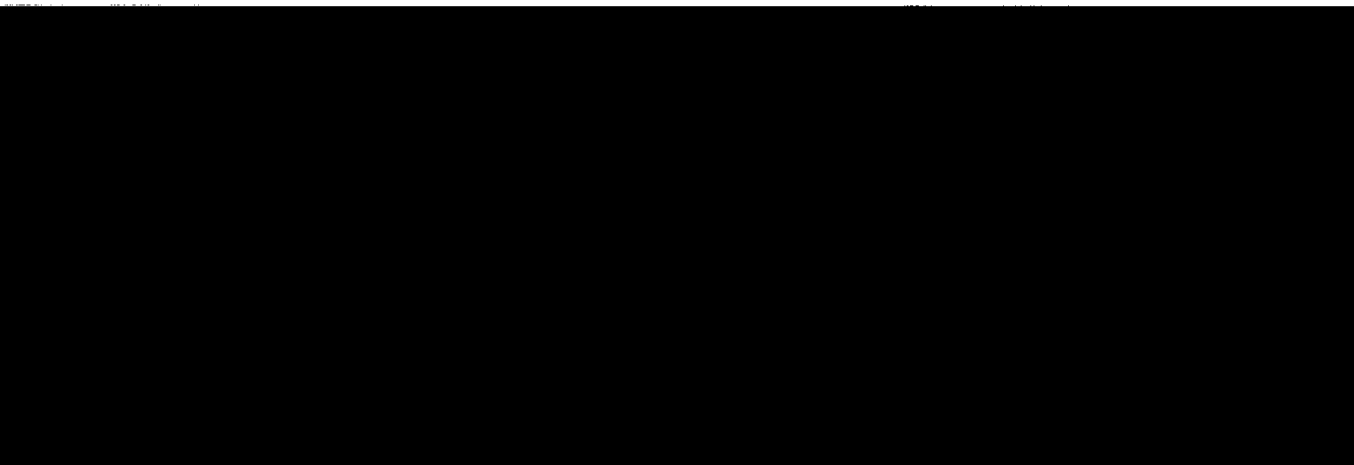
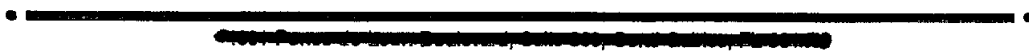
I, the registered agent for the corporation, also reside at the above address.

Sincerely,

John Toohey-Morales
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 26 AM 11:53

Amend-
12-3-97
CC



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CLIMADATA, 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. NAME

THE NAME OF THIS CORPORATION IS:

CLIMADATA CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 26 AM 11:53

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:

THIRD: The date of each amendment's adoption: NOVEMBER 24, 1997

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

- 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 day 24 of NOVEMBER, 19 97

Signature John Toohy-Morales
(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)

JOHN TOOHEY-MORALES
Typed or printed name

PRESIDENT
Title