

242.090

MAY, MEACHAM & DAVELL

A PROFESSIONAL ASSOCIATION
ATTORNEYS AND COUNSELORS
NATIONSBANK TOWER, SUITE 2602
ONE FINANCIAL PLAZA

FORT LAUDERDALE, FLORIDA 33304-1697

PAUL M. MAY
ROBERT C. MEACHAM
WILLIAM C. DAVELL
DAVID MARSHALL BROWN*
*ALSO ADMITTED IN GEORGIA

FORT LAUDERDALE (954) 763-6006
MIAMI (305) 944-8291
TELEFAX (954) 764-5367

June 17, 1997

CORPORATE RECORDS BUREAU

Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, Florida 32314

FILED
97 JUN 23 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Articles of Amendment to the
Articles of Incorporation of **CONDITIONED AIR CORPORATION OF NAPLES, INC.**

Dear Sir or Madame:

600002219726--7
-06/23/97--01089--006
*****35.00 *****35.00

Enclosed you will find an original and a copy of the executed Articles of Amendment to the Articles of Incorporation for **CONDITIONED AIR CORPORATION OF NAPLES, INC.** Further enclosed is our check payable to the Secretary of State in the amount of \$35.00 to cover the filing fee.

Kindly return these Articles of Amendment to us in the envelope provided herein. Thank you for your prompt attention to this matter.

Very truly yours,



Christie A. Becker, CLA
Certified Legal Assistant
MAY, MEACHAM & DAVELL, P.A.

Amend.

/cab

V(11) (0-27-97

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
CONDITIONED AIR CORPORATION OF NAPLES, INC.

FILED
97 JUN 23 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Pursuant to Section 607.1006 of the Florida General Corporation Act):

The undersigned, W.T. ETZEL and ROBERT S. LAFFERTY, the President and Secretary, respectively, of CONDITIONED AIR CORPORATION OF NAPLES, INC., a corporation organized and existing under and by virtue of the provisions of the Florida General Corporation Act (the "Corporation"), the Articles of Incorporation of which were duly filed by the Department of State of the State of Florida, DO HEREBY CERTIFY:

1. The Amendment made to the Corporation's Articles of Incorporation is as follows:

THIRD: This corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

2. Except as hereby amended, or as amended by any previous Amendments, the Articles of Incorporation of the corporation shall remain the same.

4. The Amendment hereby made to the Articles of Incorporation was duly adopted by a written statement executed by all of the shareholders and directors of the Corporation as of May 20, 1997 pursuant to Section 607.1003 of the Florida General Corporation Act.

IN WITNESS WHEREOF, we have hereunto subscribed our names and
affixed the seal of the corporation this 30 day of
May, 1997.

CONDITIONED AIR CORPORATION
OF NAPLES, INC.,
a Florida corporation

Steven Brown
Witness

William R. Raut
Witness

Roxa Cheney
Witness

Robert S. Lafferty
Witness

By: W. T. Etzel
W.T. ETZEL, President

By: Robert S. Lafferty
ROBERT S. LAFFERTY, Secretary

STATE OF FLORIDA
COUNTY OF Collier SS.:

I HEREBY CERTIFY that on this day, before me, an officer duly
authorized in the State and County aforesaid to take
acknowledgments, personally appeared W.T. ETZEL, well known to me
to be the President, of CONDITIONED AIR CORPORATION OF NAPLES,
INC., a Florida corporation, and known to me to be the person who
executed the foregoing Articles of Amendment to the Articles of
Incorporation of CONDITIONED AIR CORPORATION OF NAPLES, INC. and
they acknowledged before me that he executed the same.

WITNESS my hand and official seal in the State and County last
aforesaid this 30 day of May, 1997.

Ruby G. Hampton
Notary Public
My Commission Expires:

STATE OF FLORIDA
COUNTY OF BROWARD

SS.:



RUBY G HAMPTON
My Commission OC332401
Expires Nov. 28, 1997
Bonded by HAI
800-422-1655

I HEREBY CERTIFY that on this day, before me, an officer duly
authorized in the State and County aforesaid to take
acknowledgments, personally appeared ROBERT S. LAFFERTY, well known
to me to be the Secretary, of CONDITIONED AIR CORPORATION OF
NAPLES, INC., a Florida corporation, and known to me to be the
person who executed the foregoing Articles of Amendment to the
Articles of Incorporation of CONDITIONED AIR CORPORATION OF NAPLES,
INC. and they acknowledged before me that he executed the same.

WITNESS my hand and official seal in the State and County last
aforesaid this 30 day of May, 1997.

Dianne J. Moore
Notary Public
My Commission Expires:

