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LAW OFFICES OF
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May 27, 1997

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Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: DeSear's Central Air Conditioning, Inc.

Dear Sirs:

Enclosed herewith please find Articles of Amendment to Articles of Incorporation of DeSear's Central Air Conditioning, Inc. Please file this amendment and return a certified copy to me. Also enclosed is my check in the amount of \$87.50 for the filing fee and the certified copy.

Thank you for your cooperation in this matter.

Very truly yours,

David W. Wilcox

DWW: bbw
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DESEAR'S CENTRAL AIR CONDITIONING, INC.**

1. Article I of the Articles of Incorporation of **DESEAR'S CENTRAL AIR CONDITIONING, INC.** is amended to read as follows:

**ARTICLE I
NAME**

The corporation's name is changed to **TRADITION CENTRAL AIR, INC.**

2. The foregoing amendment was adopted unanimously by the board of directors at a meeting called for such purpose on May 20, 1997 and has an effective date of June 30, 1997.

3. All of the holders of the Corporation's common stock were authorized to vote on the amendment and all of the stockholders voted in favor of the amendment.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment on May 20, 1997.

Attest:

Susan Revell
Secretary

**DESEAR'S CENTRAL AIR
CONDITIONING, INC.**

By: *Tim Revell*
Its President

(Corporate Seal)

**STATE OF FLORIDA
COUNTY OF MANATEE**

THE FOREGOING INSTRUMENT was acknowledged before me this 22 day of May, 1997 by **TIM REVELL**, President of **DESEAR'S CENTRAL AIR CONDITIONING, INC.**, a Florida corporation, on behalf of the corporation. He is personally known to me.

Darleen M. Wheelless
NOTARY PUBLIC
Printed Name

(SEAL)

