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January 27, 1997

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Florida Department of State
Division of Corporations
Amendment Section
409 East Gaines Street
Tallahassee, FL 32399

VIA FEDERAL EXPRESS

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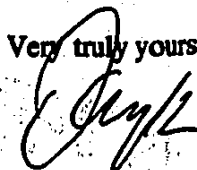
Re: Dana's Air Conditioning, Inc.

Dear Sir/Madam:

Enclosed please find in duplicate, original executed Articles of Amendment to the Articles of Incorporation for Dana's Air Conditioning, Inc. Also enclosed is a check, each in the amount of \$87.50 payable to the Secretary of State to cover your filing fee and a certified copy.

Please return the certified copy of the Articles of Amendment to the undersigned in the envelope provided herewith. If you have any questions, feel free to give me a call.

Very truly yours,



Daryl B. Cramer

DBC/djs
enclosures

cc: Mr. John T. Morgan, Jr.

N/c

VS FEB 3 1997

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF AMENDMENT
OF
DANA'S AIR CONDITIONING, INC.**

The provisions of the Articles of Incorporation of DANA'S AIR CONDITIONING, INC., a Florida corporation (the "Corporation"), filed with the Department of State, State of Florida on March 9, 1972 are hereby amended as follows:

Article I shall be deleted and the following inserted in lieu thereof:

ARTICLE I

Name of Corporation

The name of this Corporation shall be Hagan Enterprises, Inc. (the "Corporation").

The foregoing amendments were adopted by the Board of Directors of the Corporation on the 24th day of January, 1997. The number of votes cast for the amendment by the directors was sufficient for approval. Pursuant to Section 607.1005, Florida Statutes, shareholder action was not required.

IN WITNESS WHEREOF, the undersigned duly authorized officer of this Corporation has executed these Articles of Amendment this 24th day of January, 1997.

DANA'S AIR CONDITIONING, INC.

By:


DANA E. HAGAN, SR., President