

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Climatic-Solar Corporation

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ☒ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ☒ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

W.C.

C. COULLETTE JUL 22 1999

Signature

Requested by:

Name

Date

Time

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Will Pick Up

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
CLIMATIC - SOLAR CORPORATION.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, CLIMATIC - SOLAR CORPORATION., a Florida corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is CLIMATIC - SOLAR CORPORATION., a Florida corporation.

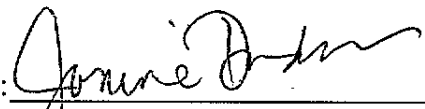
2. The following amendment to the Articles of Incorporation was adopted unanimously by the Shareholders and Directors of the corporation on July 1, 1999, in the manner prescribed by the Florida General Corporation Act:

ARTICLE I. The name of the corporation shall be changed to CLIMATIC - SOLAR, A.C. & PLUMBING, INC., effective on the date approved by the Secretary of State.

Dated this 19~~th~~ day of July, 1999.

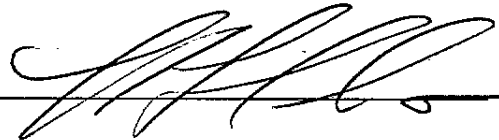
CLIMATIC - SOLAR CORPORATION.

By: 
John J. Drndak, President

By: 
Janine Drndak, Secretary

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

Acknowledged before me by John J. Drndak, President and Janine Drndak, Secretary of Climatic - Solar Corporation this 20 day of July, 1999.





Charles E. Garis
MY COMMISSION # CC687149 EXPIRES
November 21, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

(Print, type, or stamp commissioned
name of notary public)

Personally known X or produced identification _____
Type of identification produced _____

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TALLAHASSEE, FLORIDA