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September 4, 2002

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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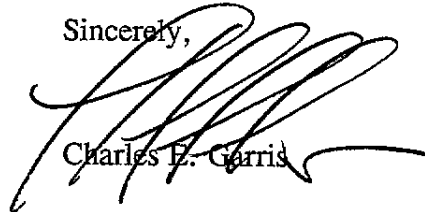
Re: Climatic Solar, A.C. & Plumbing, Inc.
Our File No.: 1939.1

Gentlemen:

Enclosed for filing please find the completed and signed Articles of Amendment to the Articles of Incorporation of Climatic-Solar, A.C. & Plumbing, Inc., together with our check in the amount of \$35.00 to cover the cost of the filing.

If you have any questions, please do not hesitate to contact this office.

Sincerely,


Charles E. Garriss

CEG/ec
Enclosures

FILED
02 SEP -9 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ps 9/11/02
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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
CLIMATIC - SOLAR, A.C. & PLUMBING, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, Climatic - Solar, A.C. & Plumbing, Inc., a Florida corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Climatic - Solar, A.C. & Plumbing, Inc., a Florida Corporation.

2. The following amendment to the Articles of Incorporation was adopted unanimously by the Shareholders and Directors of the corporation on April 11, 2002, in the manner prescribed by the Florida General Corporation Act:

ARTICLE I. The name of the corporation shall be changed to Climatic - Solar Corporation, effective on the date approved by the Secretary of State.

Dated this 30th day of Aug, 2002.

CLIMATIC - SOLAR, A.C. & PLUMBING, INC.

By: _____

John J. Drndak, President

Attest: _____

Janine Drndak, Secretary

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

Acknowledged before this 30th day of August, 2002 by John J. Drndak, President and Janine Drndak, Secretary.

Nancy Hoyt
Nancy Hoyt
Commission # CC 979276
Expires Dec. 22, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

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

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

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