F00000003981



ACCOUNT NO. : 072100000032

REFERENCE: 778151

4365334

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE: July 27, 2000

ORDER TIME : 9:57 AM

ORDER NO. : 778151-290

CUSTOMER NO: 4365334 CUSTOMER: Mr. Greg Sara

Pameco Corporation 1000 Center Place

Norcross, GA 30093

900003339009--8

FOREIGN_FILINGS

NAME: PAMECO ACQUISITION CORP

_ PROFIT CORPORATE LIMITED PARTNER NON-PROFIT

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

Q COULLIETTE JUL 28 2000

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

Name of corporation as it appears on the records of the Department of State.

1 PAMECO ACQUISITION CORPORATION

		G ³
2. DELAWARE	3.7-17-00	
Incorporated under laws of	Date authorized to do business in Florida	
	CTION II THE APPLICABLE CHANGES)	
4. If the amendment changes the name of the corporation	on, when was the change effected under the laws of	
its jurisdiction of incorporation? 7-21-00	· · · · · · · · · · · · · · · · · · ·	======
5.PAMECO CORPORATION	,	
Name of corporation after the amendment, adding suffix "corpor not contained in new name of the corporation.	ration" "company" or "incorporated," or appropriate abbreviati	on, if
6. If the amendment changes the period of duration, ind	icate new period of duration.	-
New	v Duration	
7. If the amendment changes the jurisdiction of incorpor	ration, indicate new jurisdiction.	
New .	Jurisdiction	
C Signature	7-26-00 Date	خدد دور
M. GREGORY SARA Typed or printed name	ASSISTANT SECRETARY Title	2 2 2 4 4 7 7 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1

State of Delaware Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PAMECO ACQUISITION
CORPORATION", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME
TO "PAMECO CORPORATION", THE TWENTY-FIRST DAY OF JULY, A.D.
2000, AT 4:05 O'CLOCK P.M.

Edward J. Freel, Secretary of State

AUTHENTICATION:

0583789

DATE:

07-26-00

3233187 8320

001378481