

F00000003981



ACCOUNT NO. : 072100000032

REFERENCE : 778151 4365334

AUTHORIZATION : _____

COST LIMIT : \$ 35.00

Patricia Pizito

FILED
00 JUL 28 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 27, 2000

ORDER TIME : 9:57 AM

ORDER NO. : 778151-290

CUSTOMER NO: 4365334

900003339009--8

CUSTOMER: Mr. Greg Sara
Pameco Corporation
1000 Center Place

Norcross, GA 30093

FOREIGN FILINGS

NAME: PAMECO ACQUISITION CORP

XX PROFIT
____ NON-PROFIT

XX CORPORATE
____ LIMITED PARTNER

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

RECEIVED
00 JUL 28 AM 10:43
DEPARTMENT OF STATE
DIVISION OF CORPORATE
REGISTRATION
TALLAHASSEE, FLORIDA

Q. COULLETTE JUL 28 2000

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.



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0583789

DATE: 07-26-00