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Division of Corporations

FAX NO. : 8506683398

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Florida Department of State
Division of Corporations
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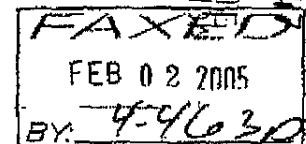
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TALLAHASSEE, FLORIDA

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Attn:

Tracy Smith

BASIC AMENDMENT

GOODMAN GLOBAL HOLDINGS, INC.

RECEIVED
05 FEB -3 AM 10:06
DIVISION OF CORPORATIONS

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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*For Amended
2/3*

FROM : FLORIDA FILING

FAX NO. : 8506683398

Feb. 03 2005 09:53AM P2

H050000283803

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)

F01000002267

(Document number of corporation (if known))

1. Goodman Global Holdings, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Texas 3. 04/30/2001
(Incorporated under laws of) (Date authorized to do business in Florida)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? December 23, 2004
5. Practure Holdings, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
(New jurisdiction)

John B. Goodman
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
John B. Goodman
(Typed or printed name of person signing)

Feb. 2, 2005

(Date)

President & Chairman

(Title of person signing)

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FAX NO. : 8506683398

Feb. 03 2005 09:53AM P3

H050000 28380 3

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



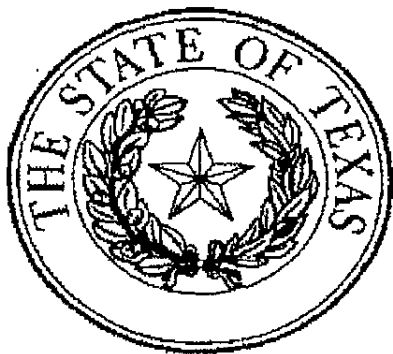
Geoffrey S. Connor
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that on December 23, 2004, GOODMAN GLOBAL HOLDINGS, INC., a Domestic Business Corporation (Filing # 156839000), changed its name to Prefectura Holdings, Inc..

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 31, 2005.



G S Connor

Geoffrey S. Connor
Secretary of State

Phone: (512) 463-5555
Prepared by: SOS-WEB

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