

ACCOUNT NO. :

072100000032

REFERENCE

350020

4321040

AUTHORIZATION

COST LIMIT

ORDER DATE: August 23, 1999

ORDER TIME :

4:13 PM

ORDER NO. :

350020-005

CUSTOMER NO:

4321040

CUSTOMER: Ms. Janet M. Melancon

Schiff Hardin & Waite

6600 Sears Tower

233 South Wacker Drive Chicago, IL 60606-6473

ARTICLES OF MERGER

LINDSTROM AIR CONDITIONING, INC. & LINDSTROM AIR

CONDITIONING SERVICE, INC.

INTO

LAC ACQUISITION CORP.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CONTACT PERSON: Jamela Abaied

EXAMINER'S INITIALS:

ARTICLES OF MERGER Merger Sheet

MERGING:

LINDSTROM AIR CONDITIONING, INC., a Florida corporation 488354

LINDSTROM AIR CONDITIONING SERVICE, INC., a Fla corporation P98000046967

INTO

LAC ACQUISITION CORP. which changed its name to LINDSTROM AIR CONDITIONING, INC., a Delaware corporation, F99000004269

File date: August 23, 1999

Corporate Specialist: Annette Ramsey

Account number: 072100000032 Account charged: 87.50



FLORIDA DEPARTMENT OF STATE

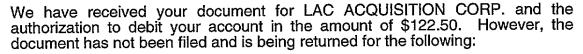
Katherine Harris Secretary of State

August 24, 1999

CSC 1201 Hays Street Tallahassee, FL

SUBJECT: LAC ACQUISITION CORP.

Ref. Number: F99000004269



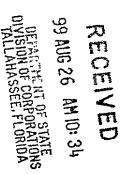
An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey Corporate Specialist

Letter Number: 999A00042424

Please give original date.



ARTICLES OF MERGER

OF

LINDSTROM AIR CONDITIONING, INC., A FLORIDA CORPORATIONA AND LINDSTROM AIR CONDITIONING SERVICE, INC., A FLORIDA CORPORATION,

WITH AND INTO

LAC ACQUISITION CORP., A DELAWARE CORPORATION

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to Section 607.1105, F.S.

FIRST: The name and jurisdiction of the surviving corporation is:

Name

LAC Acquisition Corp.

Delaware

<u>Jurisdiction</u>

SECOND: The name and jurisdiction of each <u>merging</u> corporation is:

Name <u>Jurisdiction</u>

Lindstrom Air Conditioning, Inc. Florida

Lindstrom Air Conditioning Service, Inc. Florida

THIRD: The Plan of Merger is attached.

FOURTH: The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.

FIFTH: Adoption of Merger by the surviving corporation:

The Plan of Merger was adopted by the shareholders of the Corporation on August 16, 1999.

SIXTH: Adoption of Merger by each merging corporation:

The Plan of Merger was adopted by the shareholders of each merging corporation on August 16, 1999.

STORY OF THE STORY

SEVENTH: Signatures for each corporation:

Name of Corporation	Signature	Name and Title	· · · · · · · · · · · · · · · · · · ·
LAC Acquisition Corp	MIDEL	Mark D. Snider Vice President	
Lindstrom Air Conditioning, Inc.		Carl E. Lindstrom President	,
Lindstrom Air Conditioning Service, Inc.		Carl E. Lindstrom President	

SEVENTH: Signatures for each corporation:

Name of Corporation

Signature

Name and Title

LAC Acquisition Corp.

Mark D. Snider Vice President

Lindstrom Air Conditioning, Inc.

Carl E. Lindstrom President

Carl E. Lindstrom President

PLAN OF MERGER

The following plan of merger is submitted in compliance with Section 607.1101, F.S. and in accordance with the laws of any other applicable jurisdiction of incorporation.

FIRST: The name and jurisdiction of the surviving corporation is:

Name <u>Jurisdiction</u>

LAC Acquisition Corp. Delaware

SECOND: The name and jurisdiction of each <u>merging</u> corporation is:

<u>Name</u> <u>Jurisdiction</u>

Lindstrom Air Conditioning, Inc. Florida

Lindstrom Air Conditioning Service, Inc. Florida

THIRD: The terms and conditions of the merger are as follows:

Each merging corporation, to wit, Lindstrom Air Conditioning, Inc. and Lindstrom Air Conditioning Service, Inc., shall, pursuant to the provisions of the Florida Business Corporation Act and of the laws of the State of Delaware, be merged with and into the surviving corporation, to wit, LAC Acquisition Corp., which shall be the surviving corporation upon the effective date of the merger and which is sometimes hereinafter referred to as the "surviving corporation". The surviving corporation shall be governed by the laws of the State of Delaware, which is the jurisdiction of its organization. The separate existence of each of the merging corporations shall cease upon the effective date of the merger in accordance with the provisions of the Florida Business Corporation Act.

FOURTH: The manner and basis of converting the shares of each corporation into shares, obligations, or other securities of the surviving corporation or any other corporation or, in whole or in part, into cash or other property and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, or other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

(a) Each issued and outstanding share of Lindstrom Air Conditioning, Inc. shall be converted into the right to receive (i) 1,106.191575 shares of Series A Preferred Stock, par value \$.0001 per share, of Blue Dot Services Inc.,

a Delaware corporation ("Blue Dot"), and (ii) \$1,352.011925 in cash, without interest, with any fractional shares for any holder be paid in cash;

- (b) Each issued and outstanding share of Lindstrom Air Conditioning Service, Inc. shall be converted into the right to receive (i) 3,847.5 shares of Series A Preferred Stock, par value \$.0001 per share, of Blue Dot, and (ii) \$4,702.50 in cash, without interest, with any fractional shares for any holder be paid in cash;
- (c) All shares of each merging corporation which are held by such merging corporation as treasury stock shall be canceled and retired and no cash or other consideration shall be paid therefor; and
- (d) The issued shares of the surviving corporation shall not be converted in any manner, but each said share which is issued as of the effective date of the merger shall continue unchanged and remain outstanding and continue to represent one issued share of the surviving corporation.

FIFTH: The certificate of incorporation of the surviving corporation as in force and effect upon the effective date of the merger in the jurisdiction of its organization shall be the certificate of incorporation of said surviving corporation, except that article FIRST thereof, relating to the name of the corporation is being amended and changed so as to read as follows upon the effective date of the merger:

"FIRST. The name of the corporation is Lindstrom Air Conditioning, Inc."

State of Delaware

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "LAC ACQUISITION CORP.", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "LINDSTROM AIR CONDITIONING, INC.", THE TWENTY-THIRD DAY OF AUGUST, A.D. 1999, AT 9 O'CLOCK A.M.

3077491 8320 991355860



9939596

*1*08-25-99

Edward I. Freel, Secretary of State

AUTHENTICATION:

DATE: