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FILED  
99 MAY 10 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

April 20, 1999

Florida Department of State  
Divisions of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

700002869167--6

-05/10/99-01086-002

\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Articles of Amendment to Articles of Incorporation of DEL RATON AIR CONDITIONING, INC.

Dear Sir or Madam:

I am enclosing the original and one copy of the Articles of Amendment to the Articles of Incorporation for the following:

DEL RATON AIR CONDITIONING, INC.

I am also enclosing a check for \$ 43.75 which covers the state filing fee with certified copy.

If you have any questions please call me at the above number.

Very truly yours,

*Barbara Ann Shore*  
Barbara Ann Shore

Enc.

cc: Richard P. Morris

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*Amend.*

*JB*

MAY 19 1999

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DEL RATON AIR CONDITIONING, INC.

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*Pursuant to the provisions of section 607.106, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** The following amendment was adopted:

ARTICLE VII is deleted in its entirety, and the following is inserted in lieu thereof:

The business of the corporation shall be conducted and managed by its Board of Directors, and such Board of Directors shall consist of not less than one (1) and not more than three(3) Directors.

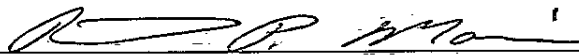
**SECOND:** The date of this amendment's adoption is June 1, 1998.

**THIRD:** Adoption of Amendment:

The amendment was approved by the sole shareholder and director, and the number of votes cast for the amendment was sufficient for approval.

Signed this 6 day of MAY, 1999.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the Shareholders)

Richard P. Morris, President and Director