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REPLY TO:

Fort Lauderdale Office

August 25, 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment
Del-Aire Contractors, Inc.

Ladies and Gentlemen:

Enclosed is an original and one copy of the Articles of Amendment to the Articles of Incorporation of Del-Aire Contractors, Inc. changing the name of the corporation to "TDT Enterprises, Inc.", along with a check payable to the Florida Department of State in the amount of \$87.50, in payment of the following:


Filing fee	\$35.00
Certified copy	52.50
Total	\$87.50

900002279349--2
-08/28/97--01024--005
*****87.50 *****87.50

Please return the certified copy to the attention of the undersigned. If you have any questions, please do not hesitate to contact me.

Very truly yours,

GOLDBERG, YOUNG & GRAVENHORST, P.A.


MARILYN K. SUMMITT
For the Firm

N/C

MKS:lia
Enclosures
cc: Thomas F. Hugill, Jr.
Timothy Murphy, Esq.

VS SEP 8 1997

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721 U.S. HIGHWAY ONE
NORTH PALM BEACH, FLORIDA 33408
TELEPHONE (561) 842-1086

MAILING ADDRESS: P.O. BOX 23800, FORT LAUDERDALE, FLORIDA 33307

CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION OF
DEL-AIRE CONTRACTORS, INC.

FILED
97 AUG 28 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, President of DEL-AIRE CONTRACTORS, INC., corporation organized under the laws of the State of Florida, hereby certifies as follows:

1. The original name of the corporation as it appears on the Certificate of Incorporation filed with the Secretary of the State of Florida on the 18th day of August, 1986, was DEL-AIRE CONTRACTORS, INC.

2. That at a special meeting of the Board of Directors of said corporation held on the 4th day of August, 1997, the Board of Directors unanimously resolved that the Amendment to the Certificate of Incorporation as contained herein be presented to the stockholders of the corporation for their action.

3. That at a special meeting of the stockholders of said corporation held on the 4th day of August, 1997, the stockholders of the corporation unanimously approved the proposed Amendment to the Certificate of Incorporation contained herein.

4. The recommended Resolution of the Board of Directors, the same being the Amendment unanimously approved by the stockholders of said corporation, is as follows:

RESOLVED, that the corporation's name, DEL-AIRE CONTRACTORS, INC., be changed to TDT ENTERPRISES, INC., and that said name be used by the corporation as its corporate name, subsequent to its filing in the office of the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the corporation has caused this Certificate to be signed and executed by Thomas F. Hugill, Jr., as President, this 26th day of August, 1997.

Thomas F. Hugill, Jr.
President

DEL-AIRE CONTRACTORS, INC.

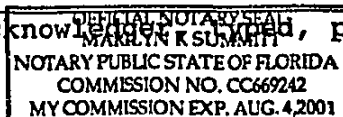
By: Thomas F. Hugill, Jr.
Thomas F. Hugill, Jr.
President

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 26th day of August, 1997, by Thomas F. Hugill, Jr., President of DEL-AIRE CONTRACTORS, INC., a Florida Corporation, on behalf of the corporation. He is personally known to me [or has produced as identification].

Marilyn K. Summit
(SIGNATURE OF PERSON TAKING
ACKNOWLEDGEMENT)

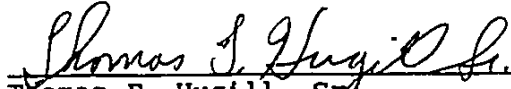
(Name of acknowledger, typed, printed or stamped)

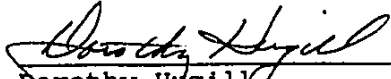


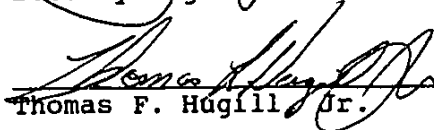
(Title or rank (serial number, if any))

CERTIFICATE OF STOCKHOLDER APPROVAL

The undersigned, being all the stockholders of DEL-AIRE CONTRACTORS, INC., hereby acknowledge that at a meeting of the stockholders of this corporation held on the 4th day of August, 1997, they passed and approved an amendment to the Certificate of Incorporation, whereby the name of the corporation would be changed from DEL-AIRE CONTRACTORS, INC. to TDT ENTERPRISES, INC.


Thomas F. Hugill, Sr.


Dorothy Hugill


Thomas F. Hugill, Jr.

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