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ACCOUNT NO. : 072100000032
REFERENCE : 724616 7111586
AUTHORIZATION :
COST LIMIT : \$ PPD

ORDER DATE : March 2, 1998
ORDER TIME : 11:48 AM
ORDER NO. : 724616-005
CUSTOMER NO: 7111586

CUSTOMER: Mr. Sam D. Norton
Norton Gurley Hammersley &
Suite 610
1819 Main Street
Sarasota, FL 34236

RECEIVED
98 MAR -2 PM 1:55
DIVISION OF CORPORATION

DOMESTIC AMENDMENT FILING

NAME: THE COOL-IT-MAN, INC.

500002444255--5
-03/02/98--01058--019
*****70.00 *****35.00

EFFECTIVE DATE: 1st

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Harris

EXAMINER'S INITIALS:

FILED
98 MAR -2 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

313
Jon
Name
Change

NORTON, GURLEY, HAMMERSLEY & LOPEZ, P.A.
ATTORNEYS AT LAW

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*BOARD CERTIFIED
REAL ESTATE LAWYER

**BOARD CERTIFIED
TAX LAWYER

†CERTIFIED CIRCUIT
COURT MEDIATOR

February 27, 1998

Bureau of Corporate Records
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

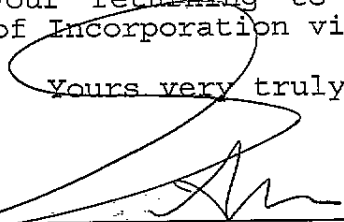
Re: Articles of Amendment to Articles of Incorporation
for Milt's Air Conditioning, Inc. and Cool-It-Man, Inc.

Dear Sir or Madam:

Please find enclosed herewith two (2) sets of Articles of Amendment, for filing, changing the name of The Cool-It-Man, Inc., a Florida corporation, to CIM Air Conditioning, Inc., a Florida corporation and changing the name of Milt's Air Conditioning, Inc., a Florida corporation, to The Cool-It-Man, Inc., a Florida corporation. We have enclosed a check in the amount of \$70.00 to cover each filing fee.

We would appreciate your returning to us a copy of the Amendments to the Articles of Incorporation via the CSC COURIER.

Yours very truly,



Sam D. Norton
For the Firm

SDN;ss

Enclosures

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
THE COOL-IT-MAN, INC.

FILED
98 MAR -2 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statute, Chapter 607, the Articles of Incorporation of the above-named corporation (the "Corporation") are hereby amended pursuant to a meeting of the stockholders and directors of the Corporation dated the 24 day of February, 1998, as follows:

1. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE I.

NAME:

1. The name of the corporation is: CIM AIR CONDITIONING, INC., a Florida corporation.

2. These Articles of Amendment to the Articles of Incorporation of the Corporation were adopted by all of the stockholders, from each voting group and all of the directors of the Corporation on the 24 day of February, 1998, and are effective as of 5:00 P.M. on that date.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of the Corporation this 24 day of February, 1998.

[Signature]
Secretary

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 24 day of Feb, 1998, by Michael Sapp, Secretary of THE COOL-IT-MAN, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced as identification and who did (did not) take an oath.



MY COMMISSION # CC409410 EXPIRES
September 25, 1998
BONDED THRU TROY FAIN INSURANCE, INC.

Name: Katherine H. Bonds
Notary Public