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July 6, 1999

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32399

700002927707--9
-07/09/99-01090-002
*****35.00 *****35.00

Re: Articles of Amendment to the Amended Articles of Incorporation of
CRUM'S CLIMATE CONTROL, INC.

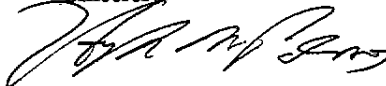
Gentlemen:

I am enclosing an original Articles of Amendment to the Amended Articles of Incorporation of the above corporation changing the name of the corporation to **CRUMS CLIMATE CONTROL, INC.** along with my firm check in the amount of \$35.00 to cover the cost of Amendment to Articles.

Please acknowledge the filing of the above Amendment to Articles.

Your cooperation is appreciated.

Sincerely,



Hugh M. Palmer

HMP:cm
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K70874 CM
288 NC
7-9-99

**ARTICLES OF AMENDMENT TO THE
AMENDED ARTICLES OF INCORPORATION**

CERTIFICATE

We, **BRIAN D. WRONG** and **KAREN M. WRONG**, do hereby certify that we are the President and Secretary respectively of **CRUM'S CLIMATE CONTROL, INC.**, a corporation duly organized and existing under the laws of the State of Florida, and we do hereby certify that at a Special Meeting of the Board of Directors and Stockholders of said corporation held on the 10th day of May, 1999, the Directors and Stockholders unanimously approved amending Article I of the Amended Articles of Incorporation of **CRUM'S CLIMATE CONTROL, INC.** to that as Amended Article I which shall read as follows:

ARTICLE I

The name of this corporation shall be "**CRUMS
CLIMATE CONTROL, INC.**" effective May 10, 1999.

IN WITNESS WHEREOF, this Certificate has been executed in the corporation name by its President and Secretary hereunto duly authorized, and the corporate seal has hereunto been affixed this 10th day of May, 1999.

CRUM'S CLIMATE CONTROL, INC.

By Brian D. Wrong
Brian D. Wrong, President

By Karen M. Wrong
Karen M. Wrong, Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

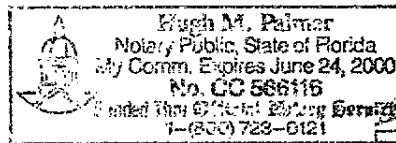
FILED

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 10th day of May, 1999, by **BRIAN D. WRONG**, as President, and **KAREN M. WRONG**, as Secretary, of CRUM'S CLIMATE CONTROL INC., a Florida corporation, on behalf of the corporation, who is personally known to me or who has produced _____ as identification.


Notary Public, State of Florida



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA