

K98771

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September 10, 1998

Corporate Records Bureau

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32301

RE: Earth Trek, Inc.

Dear Sir:

Enclosed herewith please find two copies of the Articles of Amendment for Name Change of Corporation for the above Corporation for filing with your office. Also enclosed is our check in the sum of \$35.00 to cover filing fees, etc.

Very truly yours,


ALAN F. GONZALEZ

AFG:et

Enclosures

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

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SEP 21 1998

ARTICLES OF AMENDMENT

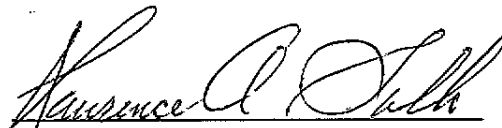
COME NOW the undersigned Shareholders of TROPIC AIR CONDITIONING, INC., a Florida corporation, who pursuant to §607.1006, Fla. Stat., hereby file these Articles of Amendment that shall amend the aforesaid corporation's Articles of Incorporation as follows:

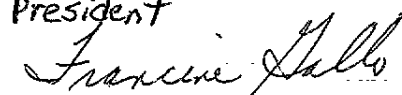
1. The present corporation name is TROPIC AIR CONDITIONING, INC. (Charter #K98771)
2. The text of the amendment adopted:
In accordance with the attached Resolution of the Board of Directors and Shareholders of TROPIC AIR CONDITIONING, INC., it was unanimously resolved that the corporate name be changed to EARTH TREK, INC.
3. The date of the amendment's adoption: September 1, 1998.
4. Set forth below are the names of all Shareholders of TROPIC AIR CONDITIONING, INC. And the number of votes cast respectively for and against the above Amendment:

<u>Name of Shareholder</u>	<u>Number of Votes per Shareholder</u>	<u>For</u>	<u>Against</u>
Laurence A. Gallo	100	X	

The number of votes cast for the Amendment by the Shareholders was sufficient for approval since the votes for approval were unanimous.

Dated: September 1, 1998.


LAURENCE A. GALLO
Director and Shareholder
President


FRANCINE GALLO
Director