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August 14, 2000

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

Department Of State
Division Of Corporation
Attention: Amendment Division
The Capitol
Tallahassee, Florida 32304

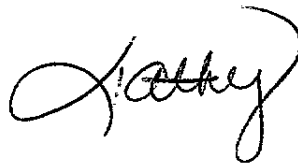
re: Ice Cold A/C Specialist, Inc.

Dear Reader:

Enclosed for filing is the original of the Articles Of Amendments. Also enclosed is a check in the amount of **\$35.00** representing payment of the filing fee. Please file the original Articles Of Amendment and return a filing receipt to the undersigned in the enclosed self-addressed stamped envelope.

Thank you for your courtesies in this matter.

Sincerely,



Kathy Ann Dickey
Legal Secretary to
Blair M. Johnson, Esquire

FILED
00 AUG 17 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

kad

Enclosures

cc: Donald Scott Griggs

c:\corporate\letter to sec. of state re filing amendment

ac 8/25
m/c

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
ICE COLD A/C SPECIALIST, INC.**

TO: Department Of State
Tallahassee, Florida 32304

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles Of Amendment to its Articles Of Incorporation:

1. The name of the corporation is presently *Ice Cold A/C Specialist, Inc.*
2. The following Amendment To The Articles Of Incorporation was adopted by the stockholders and directors of the corporation on ***February 2, 2000***, in the manner prescribed by the Florida General Corporation Act: The name is changed from ***ICE COLD A/C SPECIALIST, INC.*** to ***MICHIGAN AND MILLS BP AMOCO, INC.***
3. The number of shares of the corporation has issued and outstanding at the time of such adoption was 1,000; and the number of shares entitled to vote thereon was 1,000.
4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

Class	Number of Shares
Common	1,000

5. The number of shares voted for such amendment was 1,000; and the number of shares voted against such amendment was 0.

FILED
00 AUG 17 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated: August 11, 2000.

ICE COLD A/C SPECIALIST, INC.

BY: Donald Scott Griggs
DONALD SCOTT GRIGGS -
Vice President

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, a Notary Public, personally appeared **DONALD SCOTT GRIGGS** to me known to be the person described as Vice President of ***Ice Cold A/C Specialist, Inc.*** and who executed the foregoing Amendment Articles Of Amendment To The Articles Of Incorporation Of ***Ice Cold A/C Specialist, Inc.*** and acknowledged before me that he subscribed to these Articles on August 11, 2000.

Kathy Ann Dickey
Notary Public
My commission expires:

