OD MARION



May 23, 2000

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

To Whom It May Concern:

Please remove Andrew Fernald as Vice-President as of May 15, 2000 from All Type Air Conditioning, Inc. Enclosed you will find a check for the amount of \$35.00. If you should have any questions please contact me at (561) 799-5757. Address: 11454 US Highway 1, Palm Beach Gardens, FL 33408.

Thank you,

William R. Burns

President

Arrend 6-7-80

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED

00 MAY 25 PM 12: 07

TALLAHASSEE FLORIDA

ALL Type Air conditioning Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Please Remove Andrew Fernald as Whole President.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

5/15/2000

THIRD:	The date of each amendment's adoption: $\frac{5}{15}/200$.
FOURTE	I: Adoption of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
C	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient
	for approval by""
	voting group
C	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	Signed this 21st day of Way, 2000. (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
,	OR
	(By a director if adopted by the directors)
	(by a uncolor if adopted by the uncolors)
	OR
	(By an incorporator if adopted by the incorporators)
	William Durn 5 Typed or printed name
	President
	Title