PCCCOLEMAN & COLEMAN 4057

ATTORNEYS AT LAW

2300 MCGREGOR BOULEVARD

POST OFFICE BOX 2089

FORT MYERS, FLORIDA 33902-2089

JOHN CHARLES COLEMAN ROBERT J. COLEMAN

August 31, 2001

TELEPHONE (941) 332-5317

FAX

(941) 332-3557

Florida Department of State Certification Department Post Office Box 6327 Tallahassee, Florida 32314

Re: <u>iPoolSupply.Com</u>, Inc.

Dear Sir or Madam:

09/05/01-01071-001

I represent iPoolSupply.Com, Inc. The corporation is changing its name from iPoolSupply.Com, Inc. to Refrigeration Technologies, Incorporation. Enclosed are the original and one copy of the Articles of Amendment. Please approve and file the original and certify the copy for us.

We are enclosing a check made payable to you for charges as follows:

Filing Fee

\$35.00

Certified Copy

8.75

Total:

\$43.75

Please advise if anything further is required.

Sincerely yours

Robert J. Coleman

RJC/ks Enclosures

cc: iPoolSupply.Com, Inc.

FILED SEP -5 PM 3: 50 ECRETARY OF STATE LLAHASSEE, FLORIDA

NO

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF iPOOLSUPPLY.COM, INC.

The following provisions of the Articles of Incorporation of iPoolSupply.Com, Inc., a Florida corporation, filed with the Secretary of State in Tallahassee, Florida on December 13, 2000 be and they hereby are amended in the following particulars:

ARTICLE ONE, NAME, be and it hereby is amended to read as follows: "The name of the corporation is REFRIGERATION TECHNOLOGIES, INCORPORATED".

The foregoing amendment was adopted by the shareholders and directors of the corporation on the 31st day of August, 2001.

IN WITNESS WHEREOF, the undersigned president and secretary of this corporation have executed these Articles of Amendment of the Articles of Incorporation of iPoolSupply.Com, Inc. this 31st day of August, 2001.

DOUGLAS CRIFFIN, as President and Secretary of iPoolSupply.Com, Inc.

STATE OF FLORIDA)
) ss.
COUNTY OF LEE

BEFORE ME, the undersigned authority, this day appeared DOUGLAS GRIFFIN, personal known to me to be the person who executed the foregoing Articles of Amendment of the Articles of Incorporation of iPoolSupply.Com, Inc. and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 31st day of August, 2001 in Fort Myers, Lee County, Florida.

NOTARY PUBLIC, State of Florida

at Large

My Commission Expires:



