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P02000016602

June 22, 2002

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

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-06/24/02--01078--019
*****35.00 *****35.00

Re: Blue Rhino Air Conditioning & Refrigeration, Inc.


Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Amendment to Articles of Incorporation of Blue Rhino Air Conditioning & Refrigeration, Inc.

Please file one and certify the other and return to this office. Also, enclosed please find a check in the amount of \$35.00 made payable to the Secretary of State representing the filing fee.

If you have any questions, please feel free to contact me.

Sincerely,


Kenneth V. Hemmerle, II

KVH,II
Enclosures

FILED
JUN 24 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
BLUE RHINO AIR CONDITIONING & REFRIGERATION,
DOCUMENT NUMBER: P02000016602

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN 24 PM 12:44

FILED

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

FIRST: Amendments adopted: Article VII is amended as follows: The business of this corporation shall be managed by a Board of Directors. There shall be two (2) Directors initially. The number of Directors may be increased, and after such increase, decreased from time to time by by-laws adopted by the shareholders. In no event shall the number of Directors be less than one. The name and address of the Board of Directors is:

Greg Jacks, 17413 44th Place North, Loxahatchee, Florida 33740.
Brian Walsh, 3765 Milstream Court, Lake Worth, Florida 33463.


Article IX is amended as follows: The officers of this corporation shall consist of a President, Vice President, Secretary and Treasurer until such time as the Board of Directors appoints new officers in accordance with the by-laws:

Greg Jacks, President
Brian Walsh, Vice President
Connie Jacks, Secretary and Treasurer

SECOND: The date of each amendment's adoption: June 21, 2002.

THIRD: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 21 day of June, 2002.

Signature 
Greg Jacks, President