

P02000042443

AIR IS US, INC.

6822 22nd Ave N. #288

St. Petersburg, FL 33710

October 9, 2002

State of Florida
Department of State
Capitol, Division of Corporations
409 East Gaines
Tallahassee, FL 32399

000008411970--0
-10/16/02--01097--001
*****35.00 *****35.00

RE: Articles of Amendment
Document # P02000042443

Ladies and Gentlemen,

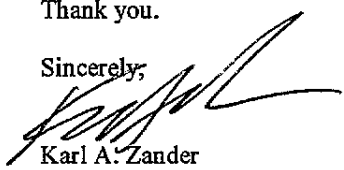
Enclosed are the following documents in connection with the above reference:

- ◆ Articles of Amendment to The Articles of Incorporation
- ◆ Filing fee check in the amount of \$35.00

Please file the Articles of Amendment to The Articles of Incorporation upon receipt of this transmittal and provide us with a receipt therefore in the enclosed self addressed stamped envelope. Should you have any questions to the above please call me collect.

Thank you.

Sincerely,


Karl A. Zander
President

FILED
02 NOV -4 PM 12:08
CLERK OF STATE
TALLAHASSEE, FLORIDA

(727) 345-1878

CAC057042

P02-42443
(813) 927-5334
PS 11/4/02



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 17, 2002

AIR IS US, INC.
ATTN: KARL A ZANDER
6822 22ND AVE N #288
ST PETERSBURG, FL 33710

SUBJECT: AIR IS US, INC.
Ref. Number: P02000042443

We have received your document for AIR IS US, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 102A00057844

FILED

02 NOV -4 PM 12: 08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
AIR IS US, 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: Article I of Articles of Incorporation is hereby amended as follows:

Article I

The name of the corporation is:


SunBay Air Conditioning and Heating, Inc.

Second: The effective date of this amendment's adoption is October 6, 2002

Third: This amendment was approved by the shareholders. The number of votes for the amendment was sufficient for approval.

Signed this 21st day of October, 2002.

Signature:


Karl A. Zander President/Sole Shareholder