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## CERTIFIED PUBLIC ACCOUNTANT

9050 PINES BOULEVARD, SUITE 205 PEMBROKE PINES, FL 33024 BROWARD 954/437-0700 DADE 305/625-9779 FAX 954/436-8195

April 15, 2004

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

RE: PURE AIR & H2 ONLY, INC.

To Whom It May Concern:

I am attaching an "Articles of Amendment to Articles of Incorporation" for Pure Air & H2 Only, Inc. to change the name to "SOUTH FLORIDA THERMAX, INC." Please advise when this is done.

If you should have any questions, please advise.

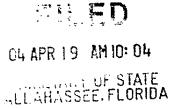
Sincerely,

Jennifer L. Schechtman

JLS:fr

Enclosure

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



PURE AIR & H2 ONLY, INC.
(present name)
P02000046338 (Document Number of Corporation (If known)

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)

THE NAME OF THE CORPORATION SHALL BE SOUTH FLORIDA THERMAX, INC. AND THE PRINCIPAL PLACE OF BUSINESS SHALL BE 4801 S. UNIVERSITY DRIVE, SUITE 2000, DAVIE, FL 33328

**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:

THIRD: T	he date of each amendment's adoption: APRIL 6, 2004
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
20	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
ū	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 v separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
	(voting group)
Q	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 shareholder action was not required.
Signature_	Signed this 6th day of APRIL 2004
	(By the Charman or Vice Charman of the Board of Directors, President or other officer if adopted by the shapeholders)
-1	
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	ANGELO ACOCELLA
	(Typed or printed name)
	DIRECTOR/PRESIDENT
	(Title)