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BASIC AMENDMENT

THERMAL PRO, INC.

Certificate of Status	1
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AMEND
KRG 11/6

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ARTICLES OF AMENDMENT

THERMAL PRO, INC.

ITEM 1

The shareholders of the above-referenced corporation hereby amend Article III of the Articles of Incorporation of THERMAL PRO, INC. as follows:

ARTICLE III


NATURE OF CORPORATE BUSINESS

This corporation may engage in any activity or business permitted under Florida law.

ITEM II

The amendment set forth above was adopted by unanimous consent of the shareholders at a Special Meeting by unanimous vote of the Shareholders of the Corporation, called, in part, for such purpose, and held at the offices of the Corporation in the City of Pembroke Pines, Florida, on the 23rd day of September, 2002.

DATED this 25 day of October, 2002.


MYLES W. RICHARDS
President and Secretary

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ACKNOWLEDGEMENT

I, MYLES W. RICHARDS, hereby acknowledges under penalties of perjury that, as Secretary of THERMAL PRO, INC., I signed the above Articles of Amendment of the aforementioned Corporation, for the purposes expressed herein and that, to the best of my knowledge, the statements contained in said Articles of Amendment are true and correct.


MYLES W. RICHARDS
Secretary