

P030000035554

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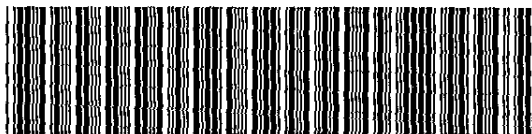
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
[Signature]
11/17/03

MICHAEL F. KAYUSA

ATTORNEY AT LAW
1922 Victoria Avenue
Suite A
Fort Myers, Florida
(239) 334-8200

MAILING ADDRESS:
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Fort Myers, FL 33911

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November 7, 2003

Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

**RE: Articles of Amendment
Hi-Tech Cooling & Controls, Inc.
Document No. P03000035554**

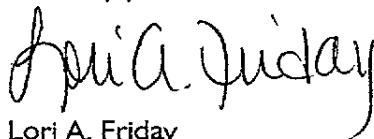
To Whom it May Concern:

Enclosed please find the original Articles of Amendment to the Articles of Incorporation of Hi-Tech Cooling & Controls, Inc., together with their check #215 in the amount of \$35.00 to cover your fee for filing same.

Please file this document accordingly. Your prompt attention to this matter is greatly appreciated.

If you should have any questions, please do not hesitate to contact me.

Sincerely yours,



Lori A. Friday
Legal Assistant

Enclosures as stated

cc: Hi-Tech Cooling & Controls, Inc.

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
HI-TECH COOLING & CONTROLS, INC.
DOCUMENT NO. P03000035554**

FILED
03 NOV 10 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

1. The name of the Corporation is HI-TECH COOLING & CONTROLS, INC.
2. The following Amendment to the Articles of Incorporation was adopted by all of the Directors and all of the stockholders of the Corporation eligible to vote by the execution of a written statement manifesting their intention that such amendment be adopted, dated the 5th day of November, 2003.

Article VI of the Articles of Incorporation is amended to read as follows:

ARTICLE VI: BOARD OF DIRECTORS

The name and address of each member of the Board of Directors of the corporation is **P/VP/S/T/D Mike Dombkowski, 18391 Useppa Road, Fort Myers, Florida 33912.**

3. The foregoing Amendment shall become effective and the Articles of Incorporation shall be deemed to be amended thereby upon the filing of these Articles of Amendment by the Department of State.
4. The Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by its President and Secretary on this 5th day of November, 2003.

By: Mike Dombkowski
MIKE DOMBKOWSKI
President

And By: Mike Dombkowski
MIKE DOMBKOWSKI
Secretary

STATE OF FLORIDA)
)
COUNTY OF LEE)

BEFORE ME, the undersigned authority, personally appeared MIKE DOMBKOWSKI who is to me well known to be the person described in and who subscribed to the above Articles of Amendment to the Articles of Incorporation, and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Fort Myers, in said County and State this 5th day of November, 2003.

Cynthia L. Spychalski
Notary Public

My Commission Expires:



Cynthia L. Spychalski
Commission #DD225491
Expires: Jun 27, 2007
Banded Thru
Atlantic Bonding Co., Inc.