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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: COOPER HEATING & COOLING, INC.

DOCUMENT NUMBER: P03000157419

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alexander G. Paderewski, Esquire
(Name of Person)

Paderewski, Dannheisser & Sweeting, P.A.
(Name of Firm/ Company)

1834 Main Street
(Address)

Sarasota, Florida 34236
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Alexander G. Paderewski at (941) 366-5150
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**Articles of Amendment to
Articles of Incorporation of**

COOPER HEATING & COOLING, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000157419

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

COOPER COOLING & HEATING, INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article 1 - the name of the corporation is hereby amended to COOPER COOLING
& HEATING, INC.

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(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: December 31, 2003


Effective date, if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- 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 vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)
- 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 and shareholder action was not required.

Signed this 6th day of January, 2004

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Alexander G. Paderewski
(Typed or printed name of person signing)

INCORPORATOR
(Title of person signing)