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Requestor's Name TALLAHASSEE, FL 323		•
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CR2E031 (1-89)

## APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

	97 SECT	
SECTION I (1-3 must be completed)	8 ED	
Inter-City Products Corporation (USA)  Name of corporation as it appears within the records of the Department.	tment of State.	
2. Incorporated under laws of: Delaware		_
3. Date authorized to do business in Florida: November 16, 1987		
SECTION II (4-7 complete only the applicable changes)		
4. If the amendment changes the name of the corporation, when effected under the laws of its jurisdiction of incorporation?	was the chang	је
5. Name of corporation after the amendment, adding suffix "corporatio corporated," or appropriate abbreviation, if not contained in new name	n," "company," " of the corporation	- 'in on
International Comfort Products Corporation (USA)		_
6. If the amendment changes the period of duration, indicate new period	d of duration.	
7. If the amendment changes the jurisdiction of incorporation, indicate n	ew jurisdiction.	
David P. Cain, Secretary Signature  David P. Cain, Secretary Date	197	_
Name and Title		

## · State of Delaware

## Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "INTER-CITY PRODUCTS CORPORATION (USA)", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "INTERNATIONAL COMFORT PRODUCTS CORPORATION (USA)", THE TWENTIETH DAY OF JUNE, A.D. 1997, AT 3:30 O'CLOCK P.M.

Edward J. Freel, Secretary of State

AUTHENTICATION:

8537247

2078259 8320

DATE:

06-30-97