

P93000048901
LIONTEL INC.

BRUCE LOEWE
LOEWE@USA.NET

February 29, 2000

Please process the two attached articles of amendment to articles of incorporation and send to this address two (2) certified copies of each of the two articles of amendments.

Attached is check for \$105.00

2 Amendments = 70.00
4 Certified copies = 35.00
TOTAL 105.00

Thank You,
Liontel Inc.


Bruce Loewe
President & Director

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****105.00 *****52.50

FILED
00 MAR -2 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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V. SHEPARD MAR 13 2000

Articles of Amendment
to
Articles of Incorporation
of
American Air & Appliance Corporation

FILED
00 MAR -2 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida statutes, this Florida profit corporation adapts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article I, The name of the corporation shall be changed to AUTO A/C INC.

SECOND: The date of amendment is February 3, 2000

THIRD: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 3rd day of February, 2000

Signature


Chairman Board of Directors

Bruce R. Loewe
President