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FILED  
99 JAN 19 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 28, 1998

Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL32314

800002745888--6  
-01/19/99--01064--020  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

RE: GROVE AIR CONDITIONING, INC., a Florida Corporation.

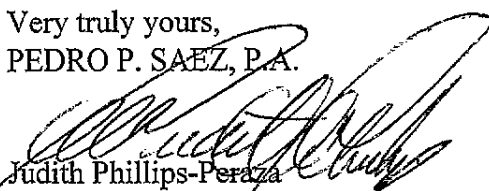
Dear Sir/Madam:

Enclosed for filing please find ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION for the above mentioned corporation along with our check in the amount of \$87.50 to cover the following:

-Filing Fee	\$ 35.00
-Certified Copy	<u>52.50</u>
Total	\$ 87.50

Kindly return the certified copy to us at the above address. If you have any questions concerning this filing, please contact our office right away.

Very truly yours,  
PEDRO P. SAEZ, P.A.

  
Judith Phillips-Peraza  
Legal Assistant

/jpp  
Enc.

NC  
1026  
125

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GROVE AIR CONDITIONING, INC.  
(a Florida corporation)

At a meeting duly called, all of the Directors and Stockholders of the Corporation  
voted to amend the Articles of Incorporation, as follows:

ARTICLE I

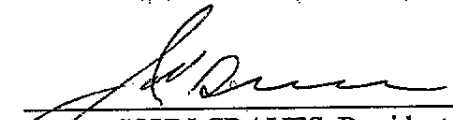
The name of the corporation shall be:


Grove Air Conditioning Liquidation Inc

ARTICLE II

The date of the adoption of the Amendment by the Board of Directors shall be November 20,  
1998. Adopted by the shareholders on the same date as above.

Dated this 17 day of December, 1998.

  
JOHN GRAVES, President  
100% Stockholder

  
JOHN GRAVES, Director

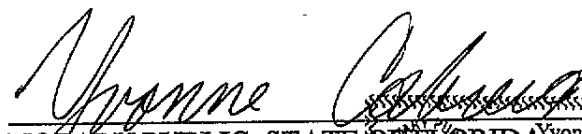
STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME the undersigned authority, personally appeared JOHN GRAVES who is  
personally known to me / / or has produced FL Drivers License as identification and  
acknowledged before me that he executed the foregoing instrument for the purposes therein expressed,  
freely and voluntarily.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 18 day of  
December, 1998.

My Commission Expires:

  
NOTARY PUBLIC, STATE OF FLORIDA  
Yvonne Cabrera  
Notary Public, State of Florida  
Commission No. CC 434340  
My Commission Expires 01/22/99  
1-800-3-NOTARY - Fla. Notary Service & Bonding Co.

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE