P94000063604 Jan. 2, 2002

To whom it may concern:

Please return to the following address:

Action Appliance Sale & Service 1121 Main Street Dunedin, Florida 34698

(727) 736-1106

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Thank you,

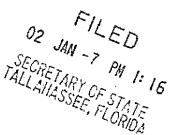
Avalon L. Seymour

02 JAN -/ (... 1: 1 SECRETARY OF STATE

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



AC	A NOIT	PPLIANO	CE AND	AIR	CONDIT	IONING,	INC.	
		,		, , ,				,
		,	(prese	nt name)			
			94000	06360	04	-		

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Pursuant to Article X of the by-laws, the name of the corporation is changed to:

ACTION APPLIANCE SALES & SERVICE INCORPORATED

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	Th	e date of each amendment's adoption: effective January 1, 2002.							
		Adoption of Amendment(s) (CHECK ONE)							
	P	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 growh)							
		The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.							
		the standard control without shareholder action an							
		Signed this 2nd day of January , 2002							
Signati	ıre_(Janean J. Suprious Provident or other officer if adopted by							
•	7	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)							
		OR.							
		(By a director if adopted by the directors)							
		OR							
		(By an incorporator if adopted by the incorporators)							
		(Typed or printed name)							
		(Title)							