

P94000091185

**Emerson Refrigeration &
Electric, Inc.**

P.O. Box 86
Avon Park, FL 33828
941-381-5555

September 12, 1999

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300002987403--6
-09/15/99--01027--007
*****35.00 *****35.00

Dear Sir or Madam:

I would like to change the name of my corporation. Enclosed is an amendment to the Articles of Incorporation.

Sincerely,



Brad E Hopson
President

FILED
99 SEP 15 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/c

V. SHEPARD SEP 21 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EMERSON REFRIGERATION & ELECTIRIC, INC.

FILED
99 SEP 15 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted: Article I is to be amended and the new name of the corporation shall be:

Hopson Air Conditioning, Inc.

SECOND: The date amendment's adoption: 12/28/1998

THIRD Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 28th day of December, 1998



Brad E. Hopson, Pres.