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MANNIKKO & BARIS

February 5, 1999

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32321

300002783133--5
-02/22/99--01107--005
113.75 **35.00

Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation of Cool Clean Systems, Inc., along with my check in the amount of \$35.00 for filing.

Immediately upon filing the Articles of Amendment, please file the enclosed Articles of Incorporation for the new Clean Cool Systems, Inc.

Enclosed in a check for \$113.75 for filing fees, and for a certified copy to be returned to me.

Sincerely,

Joseph L. Mannikko
For the Firm

JLM/mh

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FILED
99 FEB 22 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REC-11
99 FEB 11 AM 8:56
DIVISION OF CORPORATIONS

W99-3440

870 S.W. Martin Downs Blvd., Suite 1
Palm City, Florida 34990
561/283-0084
Fax: 561/283-1084

NIC
Amend
2/23/99

FILED
99 FEB 22 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
**ARTICLE OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CLEAN COOL SYSTEMS, INC.**

Pursuant to the provisions of section 617.1006, Fla. Stats., the undersigned Florida Corporation adopts the following articles of amendment to its articles of incorporation.

ARTICLE I: First:

The name and address of this corporation shall be Jolette, Inc.


Second:

The date of adoption of the amendment was February 5, 1999.

Third:

The amendment was adopted by the shareholders and directors and the number of votes casts for the amendment was sufficient for approval.

Clean Cool Systems, Inc., now known as Jolette, Inc.


John B. Gallo, President