

P96000000499

Morrison & Mills, P.A.

ATTORNEYS AT LAW
1200 WEST PLATT STREET
SUITE 100
TAMPA, FLORIDA 33606

THOMAS K. MORRISON
FREDERICK J. MILLS
KEVIN A. DITANNA

TELEPHONE (813) 258-3311
TELECOPIER (813) 258-3209

E-Mail Address: mills@tampabay.com

September 4, 2001

Florida Secretary of State
Division of Corporations
Amendment Section
409 E. Gaines Street
Tallahassee, Florida 32399

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 10 PM 3:45

500004578925--3
-09/10/01--01117--002
*****35.00 *****35.00

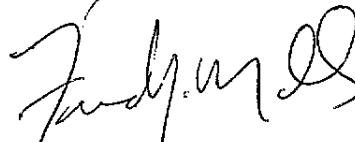
Re: H.J.M. Engineering, P.A./Articles of Amendment

Gentlemen:

Enclosed for filing please find an original Articles of Amendment for the above corporation. Also enclosed is my client's corporate check in the amount of \$35.00 to cover the cost of the filing.

Please file and return the date stamped original to me at the above address. If you have any questions or if there are any problems, please do not hesitate to contact me.

Sincerely,



Frederick J. Mills

FJM/pns

Enclosures

N/C

V. SHEPARD SEP 17 2001

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of
H.J.M. ENGINEERING, P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 10 PM 3:45

WITNESSETH:

WHEREAS, H.J.M. ENGINEERING, P.A. ("Corporation") is a Florida corporation, validly formed by filing its Articles of Incorporation on December 26, 1995; and

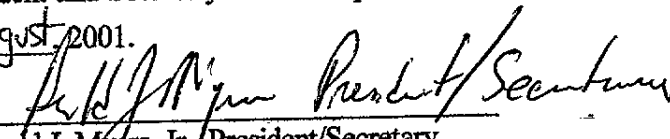
WHEREAS, the Corporation desires to amend its Articles of Incorporation, as permitted by Article XI, page 4 of its Articles of Incorporation, to change the Corporation's name, directors, and officers.

NOW THEREFORE, the Corporation's Articles of Incorporation are amended as follows:

1. Article I is deleted, and inserted in its place shall be:
"The name of this Corporation shall be AIR RESCUE AIR CONDITIONING, INC."
2. Article VI is deleted, and inserted in its place shall be:
"The principal offices of the Corporation shall be located at 602 W. Keyssville Road, Suite 14, Plant City, Florida 33567, but the Corporation shall have the power to establish branch offices and other places of business at such other places within or outside of the State of Florida as may be determined and deemed expedient by the Directors."
3. This Amendment to the Articles of Incorporation was adopted by the Corporation's Board of Directors and approved by the unanimous consent of the shareholders of the corporation at a Joint Meeting of the Shareholders and Directors and held on the 28th day of August 2001.


IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment this 28th day of August 2001.

(SEAL)


Harold J. Myers, Jr., President/Secretary

STATE OF FLORIDA
COUNTY OF Hillsborough

SWORN TO AND SUBSCRIBED before me this 28 day of August 2001.


NOTARY PUBLIC
State of Florida at Large



Linda L. Stone
Commission # CC983986
Expires Nov. 26, 2004
Bonded Thru
Atlantic Bonding Co., Inc.