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MACKEY & RANNEY, P.A.
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Thomas C. Ranney, Jr.

May 22, 2000

Office of Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: S & S Universal A/C Heating & Refrigeration, Inc.

TO WHOM IT MAY CONCERN:


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-05/24/00--01076--001
*****35.00 *****35.00

Enclosed is the original and one copy of Articles of Amendment, together with our check in the amount of \$35.00 representing filing fees for the name change.

Please file the Articles of Amendment and return the acknowledgment copy of each of these documents to me at the above post office address.

Thank you for your attention to this matter.

Very truly yours,


THOMAS C. RANNEY, JR.
For the Firm

TCRJR/jf

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 24 AM 10:19

Name Change
LFT
6-5-2000

ARTICLES OF AMENDMENT
OF
S & S UNIVERSAL A/C HEATING & REFRIGERATION, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAY 24 AM 10:19

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Florida corporation, adopts the following amendment to its articles of incorporation:

FIRST

The articles of incorporation are hereby amended as follows:

- (1) The name of this corporation is changed to **S & S UNIVERSAL, INC.**
- (2) The date of this amendment is April 25, 2000.
- (3) The amendment was adopted by the sole director and shareholder.

No further amendment to the Articles of Incorporation is intended.

DATED this day of April 25, 2000.

**S & S UNIVERSAL A/C HEATING &
REFRIGERATION, INC.**

By: 

**DAVID M. STEVENS, President
Sole Shareholder/Director**