

P96000051437

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

February 3rd, 1998

Re: C&R AIR CONDITIONING-HEATING AND REFRIGERATION, INC.

800002423998--2

-02/06/98--01107--008

*****35.00 *****35.00

Ladies/Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation of C&R Air Conditioning and Refrigeration, Inc., together with one copy of same and my check in the amount of \$35.00. Please file the Amendment.

Should you have any questions or wish further information, please do not hesitate to contact me.

Thank you for your cooperation and assistance herein.

Yours very truly,

Robert J. Robertson

Robert Robertson
272 Coronada Blvd.
Titusville, FL 32780
home (407) 269-7598
work (407) 264-9008

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR -6 PM 1:45

APPROVED
AND
FILED

CM
P96000051437
copy not
amended
B 6-9-8



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 11, 1998

ROBERT ROBERTSON
272 CORONADA BLVD.
TITUSVILLE, FL 32780

SUBJECT: C&R AIR CONDITIONING-HEATING AND REFRIGERATION, INC.
Ref. Number: P96000051437

We have received your document for C&R AIR CONDITIONING-HEATING AND REFRIGERATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 598A00007893

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

March 2, 1998

Re: C&R AIR CONDITIONING-HEATING AND REFRIGERATION, INC.

Ladies/Gentlemen:

Enclosed please find the corrected Articles of Amendment to Articles of Incorporation of C&R Air Conditioning and Refrigeration, Inc., together with one copy of same. The check in the amount of \$35.00 was sent with original papers and not returned. Please file the Amendment.

Should you have any questions or wish further information, please do not hesitate to contact me.

Thank you for your cooperation and assistance herein.

Yours very truly,



Robert Robertson
272 Coronada Blvd.
Titusville, FL 32780
home (407) 269-7598
work (407) 264-9008

RECEIVED
98 MAR -5 AM 10:52
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
C&R AIR CONDITIONING-HEATING AND REFRIGERATION, INC.**

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

FIRST: Amendments adopted:

Article I shall be deleted and replaced with "SPACE COAST APPLIANCE AND AIR CONDITIONING, INC."

Article V shall be deleted and replaced with the following:

The street address and the mailing address of the principal office shall be 5205 Frisco Street, Cocoa, Florida 32927. The street address of the registered agent is 5205 Frisco Street, Cocoa, Florida 32927 and the new registered agent is John Baston.

Article VII shall be deleted and replaced with the following:

Carol Robertson of 272 Coronada Boulevard, Titusville, Florida 32780, shall be removed from the board of directors and shall be replaced with John Baston of 5205 Frisco Street, Cocoa, Florida 32927.

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:

Carol Robertson is going to transfer her shares of stock in the company to John Baston by completing the information on the back of her stock certificate.

THIRD: The date of each amendment's adoption: March 2ND, 1998.

5205 Frisco
Street, Cocoa, Florida 32927
The street address of the registered agent is 5205 Frisco
Street, Cocoa, Florida 32927 and the new registered agent is John Baston.

APPROVED
AND
FILED

FOURTH: Adoption of Amendments (check one)

X 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 N/A."

_____ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

_____ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2 day of MARCH, 1998.

Signature Robert J. Robertson
(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)

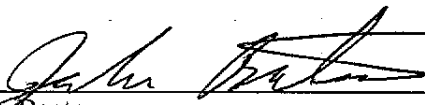
OR

(By an incorporator if adopted by the incorporators)

ROBERT ROBERTSON / Title - shareholder/officer / President

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in the capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated: 3/2 98



John Baston
5205 Frisco Street
Cocoa, Florida 32927