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March 10, 1997

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32301

Re: Goldston Incorporated

Dear Sir or Madam:

Enclosed are the original and one copy of Articles of Amendment for the above-referenced corporation. A check for \$35 is enclosed for the filing fee. Please return a "filed" stamped copy to the undersigned.

Sincerely,

GOLDSTON INCORPORATED

*Robin L. Goldston*  
Robin L. Goldston  
Vice President  
5084 S.W. 89 Avenue  
Cooper City, FL 33328

Enc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAR 19 PM 2:08

MC  
TLL MAR 20 1997

ARTICLES OF AMENDMENT  
OF  
GOLDSTON INCORPORATED

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAR 19 PM 2:08

1. The name of the Corporation is Goldston Incorporated.
2. Article I, "NAME," of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE I


NAME

The name of the Corporation is Goldston Duct Systems Inc."

3. The foregoing amendment was adopted by all of the Directors and Shareholders of the Corporation eligible to vote by a Written Consent signed by them on March 10, 1997, manifesting their intention that this amendment to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes.

4. There is only one voting group entitled to vote on the foregoing amendment. The number of votes cast for said amendment by said voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has executed these Articles of Amendment this 10th day of March, 1997.

  
ROBIN L. GOLDSTON  
Vice President