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ROGERS, BOWERS, DEMPSEY AND PALADINO

ATTORNEYS

FLAGLER CENTER TOWER

505 SOUTH FLAGLER DRIVE

SUITE 1330

WEST PALM BEACH, FLORIDA 33401

ROBERT O. ROGERS

DAVID E. BOWERS

W. GLENN DEMPSEY

RICHARD PALADINO

ALLISON B. ROGERS

TELEPHONE (561) 655-8980

TELECOPIER (561) 655-9480

February 5, 2001

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
Department of State  
409 East Gaines Street  
Post Office Box 6327  
Tallahassee, FL 32399

800003656298--3  
-02/07/01--01083--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

In re: Cold Air Technologies, Inc.

Dear Sir/Madam:

Enclosed you will find a check in the amount of \$43.75 to cover the filing fee and cost of a certified copy of the Amendment to the Articles of Incorporation for the above-referenced corporation. If you have any questions, or require additional information, please give me a call.

Very truly yours,

ROGERS, BOWERS, DEMPSEY & PALADINO

*Carla S. Mobley*

Carla S. Mobley  
Legal Assistant

/cm

Enclosure

a/s

EFFECTIVE DATE  
3-1-01

FILED  
01 FEB - 7 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/c

T BROWN FEB - 9 2001

EFFECTIVE DATE

3-1-01

AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
COLD AIR TECHNOLOGIES, INC.

FILED  
01 FEB -7 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WHEREAS, the Directors and owners of all the voting common stock of COLD AIR TECHNOLOGIES, INC., a Florida corporation, did unanimously approve at a meeting of the shareholders and directors held on March 1, 2001, subject only to approval thereof by the Secretary of State, State of Florida, amending Article I: NAME.

NOW, THEREFORE, it is provided that the Articles of Incorporation shall be amended EFFECTIVE MARCH 1, 2001, as follows:

"ARTICLE I: NAME

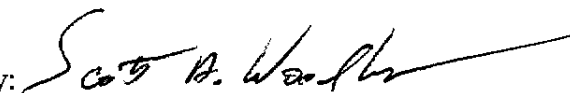
The name of the Corporation shall be AGRICULTURAL & COMMERCIAL REFRIGERATION, INC."

IN WITNESS WHEREOF, the undersigned President has set his hand and seal this 5th day of February, 2001.

COLD AIR TECHNOLOGIES, INC., a  
Florida corporation

{Corporate Seal}

By:



SCOTT A. WOODHAM, President

STATE OF FLORIDA

)

) S.S.

COUNTY OF PALM BEACH

)

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgements, personally appeared SCOTT A. WOODHAM, the President of COLD AIR TECHNOLOGIES, INC., who is either personally known to me or who has produced his Florida drivers' licenses as identification, known to be the person described in and who has executed the foregoing Amendment to the Articles of Incorporation and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid this 5th day of February, 2004.



*Carla Sue Mobley*  
Notary Public

My Commission Expires: August 20, 2004