

P96000090552

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
98 AUG 11 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Save-ON-A/C Inc

300002613193-5
-08/11/98--01074--004
*****87.50 *****87.50

Name

- ___ Art of Inc. File Change
- ___ LTD Partnership File
- ___ Foreign Corp. File Amend
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ☒ Art. of Amend. File Cert.
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ☒ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval

RECEIVED
98 AUG 11 PM 12:30
DIVISION OF CORPORATION

Signature

Requested by: Ces

Name

Date

Time

8/11 12:48

Don
8/12/98

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
MARKETING CONCEPTS, INC.
CHANGING THE NAME OF THE CORPORATION TO
SAVE-ON-A/C INC.

FILED
98 AUG 11 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being collectively all shareholders, directors and officers of **MARKETING CONCEPTS, INC.**, a Florida corporation, hereby certify that as required by law, on the 6th day of August, 1998, all members of the board of directors of the corporation met and unanimously proposed for submission to the shareholders the following amendment to and restatement of Article I of the articles of incorporation:

ARTICLE I. NAME

The name of this corporation is SAVE-ON-A/C INC.

to become effective upon filing of this certificate, recommending it for adoption by the shareholders, and, on the same day, all shareholders of the corporation met and unanimously adopted the amendment as proposed.

IN WITNESS WHEREOF ALL SHAREHOLDERS of the corporation, have signed this certificate as of the 7th day of August, 1998.


WILLIAM D. METCALFE, Shareholder


RICHARD N. BRETSCHNEIDER, Shareholder


JOHN W. DAVIS, Shareholder

IN WITNESS WHEREOF ALL DIRECTORS of the corporation have signed this certificate as of the 7th day of August, 1998.


WILLIAM D. METCALFE, Director

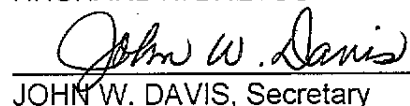

RICHARD N. BRETSCHNEIDER, Director


JOHN W. DAVIS, Director

IN WITNESS WHEREOF ALL OFFICERS of the corporation have signed this certificate as of the 7th day of August, 1998.


WILLIAM D. METCALFE, President-Treasurer


RICHARD N. BRETSCHNEIDER, Vice President


JOHN W. DAVIS, Secretary

State of Florida
County of Lee

The foregoing instrument was acknowledged before me this 7th day of August
1998, by

WILLIAM D. METCALFE,

who is personally known to me and who did take an oath.

James C. Johnston
Notary Public - State of Florida
Commission N° CC 498092
Expires November 23, 1999

NOTARY PUBLIC:

James C. Johnston

State of Florida
County of Lee

The foregoing instrument was acknowledged before me this 7th day of August
1998, by

RICHARD N. BRETSCHNEIDER,

who is personally known to me and who did take an oath.

James C. Johnston
Notary Public - State of Florida
Commission N° CC 498092
Expires November 23, 1999

NOTARY PUBLIC:

James C. Johnston

State of Florida
County of Lee

The foregoing instrument was acknowledged before me this 6th day of August
1998, by

JOHN W. DAVIS,

who is personally known to me and who did take an oath.

James C. Johnston
Notary Public - State of Florida
Commission N° CC 498092
Expires November 23, 1999

NOTARY PUBLIC:

James C. Johnston