

P96000102671

*Lawrence D. Johnson*  
Attorney at Law

925 SOUTH DENNING DRIVE  
SUITE 4  
WINTER PARK, FLORIDA 32789

TELEPHONE  
(407) 629-5990

October 21, 1997

FACSIMILE  
(407) 629-6049

FILED  
97 OCT 24 AM 8:27  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: TerraCool, Inc.

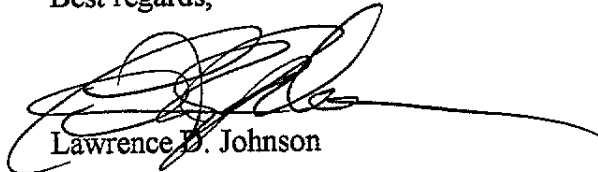
000002328780--8  
-10/24/97--01035--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Madame or Sir:

Enclosed please find Articles of Amendment To The Articles of Incorporation for TerraCool, Inc., along with my check in the amount of \$35.00 for the filing fee, and a return envelope for your convenience.

Thank you for your kind attention to this matter.

Best regards,

  
Lawrence D. Johnson

LDJ/dr

N/c

VS OCT 29 1997

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION**

**OF**

**TerraCool, Inc.**

**FILED**  
97 OCT 24 AM 8:27  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

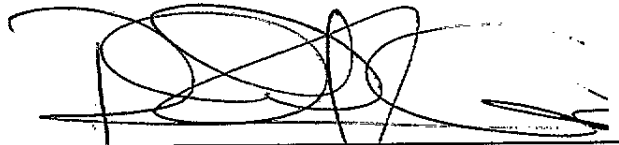
Pursuant to the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is TerraCool, Inc.
2. The following amendments of the Articles of Incorporation were adopted by the shareholders of the corporation on the 2<sup>nd</sup> day of October, 1997, in the manner prescribed by the Florida General Corporation Act:

The name of the corporation is changed to American Air & Heat, Inc. - West Coast.

3. All issued shares of stock voted in favor of this amendment.

DATED this 2<sup>nd</sup> day of October, 1997.




**ROBERT J. SABOW**  
President, Secretary, Sole  
Shareholder and Sole Director

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared ROBERT J. SABOW, as President, Secretary, Sole Shareholder and Sole Director, who is well known to be the person described in and who subscribed the above Articles of Amendment to the Articles of Incorporation, and who is personally known to me ~~or who has produced~~ \_\_\_\_\_ as identification, and he did freely and voluntarily acknowledge before me, according to law, that he made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at  
Orlando, FL in said County and State, this 17<sup>th</sup> day of October, 1997.

  
Notary Public, State of Florida

