

P97000022177

March 19, 1999

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

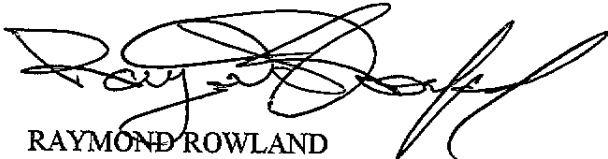
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*****35.00 *****35.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Amendment to Articles of Incorporation of
ROWLAND-AIRE, INC.

Also find enclosed a check made payable to the Secretary of State in the amount of \$35.00 which includes
the statutory filing fee. Your assistance is appreciated.

Respectfully,



RAYMOND ROWLAND
2423 Rue Rd.
W. Palm Beach, FL 33415

FILED
99 MAR 24 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
TL MAR 26 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROWLAND-AIRE INC.

FILED
99 MAR 24 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: Article Number 8, name of Directors is hereby amended to remove SHIRLEY ROWLAND. The sole Director shall be:

RAYMOND ROWLAND
2423 Rue Rd.
W. Palm Beach, FL 33415

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: N/A

THIRD: The date of each amendment's adoption: February 8, 1999.

FOURTH: Adoption of Amendment:

____. The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

____. The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

X. The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

____. The amendment was approved by the shareholders through voting groups.

The number of votes cast for the amendment was sufficient
for approval by SHIRLEY ROWLAND and RAYMOND ROWLAND
(voting group)

Signed this 17 day of February, 1999.

BY: Shirley Rowland
SHIRLEY ROWLAND - Vice President

BY: Raymond Rowland
RAYMOND ROWLAND - President