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ACCOUNT NO. : 072100000032
REFERENCE : 455543 7132316
AUTHORIZATION : Patricia Pizutto
COST LIMIT : \$ 35.00

ORDER DATE : July 8, 1997
ORDER TIME : 2:43 PM
ORDER NO. : 455543-015 500002259305--2
CUSTOMER NO: 7132316
CUSTOMER: Mr. Joe Selter
General Business Services
394 North Causeway
New Smyrna Beac, FL 32169

DOMESTIC AMENDMENT FILING

NAME: J & C AIR HANDLING SYSTEM,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker
EXAMINER'S INITIALS:

FILED
97 AUG -6 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
AM Pizutto

RECEIVED
97 AUG -6 AM 10:43
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

97 AUG -6 PM 1:28
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI of the Articles of Incorporation of
J & C AIR HANDLING SYSTEM, INC. shall be amended to read as
follows:

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under
the authority of, and the business and affairs of the
corporation managed under the direction of its Board of
Directors, subject to any limitation set forth in these
Articles of Incorporation. This corporation shall have
two Directors. The names and addresses of the
initial members of the Board of Directors are:


Joseph H. Blanchette Dir.	3603 Saxon Drive New Smyrna Beach, Florida 32169
Christine N. Blanchette Dir.	3603 Saxon Drive New Smyrna Beach, Florida 32169

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 8th day of August, 1997.

Corporate Agents, Inc.


BY: Its Incorporator
Its Agent, Karen B. Rozar

RWW