

P98000075250

Requester's Name

The American Living Trust Corporation

3418 South University Drive
Suite 222
Davie, Florida 33328

200002648122--4
-09/24/98--01056--004
*****35.00 *****35.00

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TALLAHASSEE, FLORIDA

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

VS SEP 30 1998
Amend.

**ARTICLES OF AMENDMENT
TO
AAA PRECISION COOL, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, hereby files these Articles of Amendment to AAA Precision Cool, Inc. and says as follows:

ARTICLE V

The principle office, if known, or the mailing address of the Corporation is:

AAA Precision Cool, Inc.
896 N. Federal Highway
Ste. #321
Pompano Beach, Fl. 33062

The amendment was adopted by the Board of Directors without shareholder action since shareholder action was not required.

Date of adoption was: September 17, 1998

Signed this 17 day of Sept, 1998.



JOEL BELL, CHAIRMAN OF THE BOARD