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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Ellis Horatio Corp.

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
✓ ____ Art. of Amend. File _____
____ 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 _____
____ Courier _____

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

**AMENDMENT TO THE ARTICLES OF INCORPORATION OF
ELLIS HORATIO CORP.**

THE UNDERSIGNED, being the sole director and president of Ellis Horatio Corp.,
does hereby amend its Articles of Incorporation, effective May 5, 2006, as follows:
~~Shareholder action was not required.~~

**ARTICLE I
NAME**

The name of the Company shall be AirTemp Systems, Inc.

IN WITNESS WHEREOF, I have hereunto subscribed to and executed this Amendment
to Articles of Incorporation this on May 5, 2006.



Eric P. Littman, President and Sole Director

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