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ACCOUNT NO. : 072100000032

REFERENCE : 148321 5217A

AUTHORIZATION :

COST LIMIT : \$155.00

ORDER DATE : February 25, 1999

ORDER TIME : 3:33 PM

ORDER NO. : 148321-010

CUSTOMER NO: 5217A

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CUSTOMER: Ms. Dolly Weber
Joseph Perlman, Esq
Belcher Place
1101 Belcher Road, Suite B
Largo, FL 34641

DOMESTIC AMENDMENT FILING

NAME: REIS AIR CONDITIONING, 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: ANDREA MABRY

EXAMINER'S INITIALS:

FILED
99 MAR -3 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 MAR -3 PM 3:55
DIVISION OF CORPORATION

3/4

FILED
99 MAR -3 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of
REIS AIR CONDITIONING, INC. shall be amended to read as
follows:

ARTICLE I. NAME

The name of the corporation shall be:

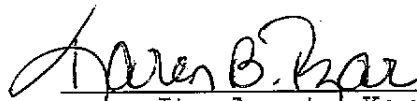
REGIS AIR CONDITIONING, INC.

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 3 day of
March, 1999.

CORPORATION SERVICE COMPANY/INCORPORATOR



Its Agent, Karen B. Rozar