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ESTATE PLANNING & ADMINISTRATION
TAX, CORPORATION & BUSINESS LAW
REAL PROPERTY LAW

August 7, 2000

Secretary of State
State of Florida
Division of Corporations
Bureau of Corporate Records
409 E. Gaines Street
Tallahassee, FL 32301

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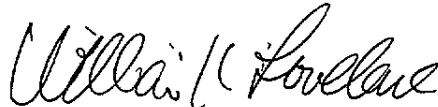
Re: KEITH'S AIR CONDITIONING, INC.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Amendment to be filed for the above-named Corporation. In addition, I have enclosed my check payable to the Secretary of State in the amount of \$35.00 for the filing fee.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,



William K. Lovelace

WKL\jej
Enclosures

FILED
00 AUG 10 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS AUG 21 2000

**ARTICLES OF AMENDMENT OF
KEITH, INC.**

FILED
00 AUG 10 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, WILLIAM K. LOVELACE, being the Vice President and Assistant Secretary, of KEITH, INC., does hereby certify that the following Amendment to the Articles of Incorporation of KEITH, INC. was approved by the Stockholders of said Corporation on the 7th day of August, 2000, at a duly called meeting of the Stockholders and Directors of the Corporation.

1. The Articles of Incorporation of KEITH, INC., are hereby amended as follows:

Article I is hereby deleted and the following is inserted in lieu thereof:

ARTICLE I

The name of the Corporation shall be KEITH'S AIR CONDITIONING, INC.

2. All amendments included herein were adopted pursuant to Section 607.1006, F.S., and there is no discrepancy between the Corporation's Articles of Incorporation as theretofore amended other than the inclusion of these amendments and the omission of matters of historical interest.

3. This Amendment has been approved by unanimous consent of all of the Shareholders of the Corporation who are entitled to vote.

4. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned do hereunto set their hands this 3rd day of July, 2000.

KEITH, INC.

By: William K. Lovelace (SEAL)
WILLIAM K. LOVELACE
Vice President

ATTEST: William K. Lovelace (SEAL)
WILLIAM K. LOVELACE
Assistant Secretary

STATE OF FLORIDA)
COUNTY OF PINELLAS)

ON THIS 7th day of August, 2000, before me Janette C. Johnston the undersigned notary, personally appeared WILLIAM K. LOVELACE, known to me, or who produced _____ as identification, and who did take an oath, to be the person whose name is subscribed to the above instrument, and being informed of the contents of said instrument, acknowledged that he voluntarily executed the same for the uses and purposes herein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Janette Johnston
Notary Public
My Commission Expires:

