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CLIMATE CONTROL OF SOUTH FLORIDA, INC.

21421 NW 3 PLACE PEMBROKE PINES, FL 33029

TEL: (954) 450-9424 FAX: (954) 450-7914 CELL: (954) 520-8055

February 14, 2001

Division of Corporations Attn: Amendments P.O. Box 6327 Tallahassee, FL 32314

100003707871--5 -02/16/01--01118--002 *****35.00 *****35.00

FEI#: 65-0956973

Dear Sirs:

Enclosed please find check #1425 in the amount of \$35.00. We are requesting that our name be changed to:

Climate Masters of South Florida, Inc.

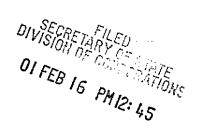
If you have any questions please contact us at (954) 450-9424. Our address is: 21421 NW 3 Place Pembroke Pines, FL 33029.

Thank you...

Climate Control of South Florida

N/C

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



CLIMATE CONTROL	OF SOUTH FLORIDA, INC.		
21421 NW 3 PLACE	E PEMBROKE PINES, FL 33029		
(present name)			

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

WE WANT TO CHANGE OUR COMPANY NAME TO BE:

CLIMATE MASTERS OF SOUTH FLORIDA, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: FEBRUARY 14, 2001	-
. FOURTH: Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approval by"	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Signed this	-
OR	
(By a director if adopted by the directors)	
OR	
(By an incorporator if adopted by the incorporators)	
RANEL CASTRO	
Typed or printed name	
OWNER/PRESIDENT/INCorporator	