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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jupiter Office:

TEL : (561) 746-1600

Please Reply to:

West Palm Beach, FL

June 5, 2001

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Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re : Amendment of articles of incorporation to change name
Name : AIR CONDITIONING SYSTEMS, INC. - to -
FOUR SEASONS AIR CONDITIONING SYSTEMS, INC.

Dear Sir or Madam:

Please find enclosed one original and one copy of articles of amendment to articles of incorporation for the above referenced corporation. The articles of amendment simply change the name of the corporation.

Enclosed is my firm's check in the amount of \$43.75 in order to cover the filing fee and the fee for obtaining a certificate of status.

Thank you for your cooperation and if you have any questions or comments, please don't hesitate to contact me.

Sincerely,

THOMAS L. HOWARD

TLH:neg
enclosure

NC
6-15-01
PAS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AIR CONDITIONING SYSTEMS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, AIR CONDITIONING SYSTEMS, INC., a Florida profit corporation, adopts the following articles of amendment to its articles of incorporation:

FIRST: Article 1 of the articles of incorporation is hereby deleted and the following substituted therefor:

The name of the corporation shall be FOUR SEASONS AIR CONDITIONING SYSTEMS, INC.

SECOND: This amendment does not provide for an exchange, reclassification or cancellation of the issued shares.

THIRD: The amendment was adopted by the corporation's sole shareholder and its board of directors on May 19, 2001.

FOURTH: This amendment was approved by the shareholder; the number of votes cast for the amendment was sufficient for approval. Subsequent thereto, the board of directors unanimously supported the resolution calling for the amendment.

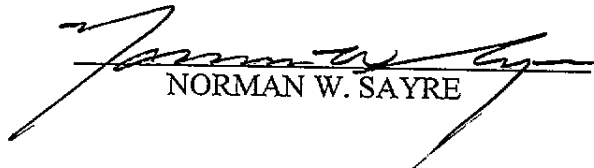
Signed this 1st date of June 2001.


NORMAN W. SAYRE, President

WAIVER OF NOTICE
OF
SPECIAL MEETING OF SHAREHOLDERS
AND
CONSENT OF SHAREHOLDER TO AMEND ARTICLES OF INCORPORATION
OF
AIR CONDITIONING SYSTEMS, INC.

The undersigned, NORMAN W. SAYRE, the sole shareholder of AIR CONDITIONING SYSTEMS, INC. hereby waives notice of a special meeting of shareholders and hereby consents to the corporation changing its name to FOUR SEASONS AIR CONDITIONING SYSTEMS, INC. and doing all things necessary, including filing articles of amendment to the articles of incorporation, in order to carry out the change of corporate name.

DATED: May 19, 2001


NORMAN W. SAYRE