

V02887

LAW OFFICES OF
NEIL S. SCHECHT, P.A.

Neil S. Schecht*

*ALSO ADMITTED IN ILLINOIS

Bayshore Center
Penthouse
2909 W. Bay to Bay Boulevard
Tampa, Florida 33629-8100
(813) 805-9100
FAX (813) 831-7747

June 10, 1997

Secretary of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

RE: Wiltone Incorporated

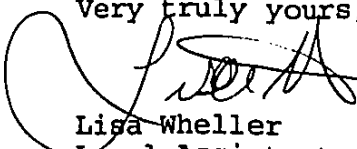
Dear Clerk:

Enclosed herewith please find the original and one copy of the Articles of Amendment for Wiltone Incorporated. Please return a conformed copy of the filed Amendment for my records.

I have enclosed a check in the amount of \$35.00 representing the filing fee.

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

Very truly yours,


Lisa Wheller
Legal Assistant

/law
Enclosure

400002212444--6
-06/16/97--01024--012
*****35.00 *****35.00

FILED
97 JUL -3 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Mr. Schecht authorized
to correct date of filing
and shareholder approval.*

Name change

LJS 7-3-97

~~*\$789,500.67*~~

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Bayshore Center
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2909 W. Bay to Bay Boulevard
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FAX (813) 831-7747

June 27, 1997

Louise Fleming-Jackson
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment, Name Change

Dear Ms. Jackson:

Enclosed please find the letter that was sent back to me for "Name Unavailability", we have decided to change it to "Commercial Appliance Parts and Service, Inc."

I thank you for your assistance in this matter, and please do not hesitate to contact us should you have any further questions.

Very truly yours,



Lisa Wheller
Legal Assistant

/law
Enclosures



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 19, 1997

Lisa Wheller
% Neil S. Schecht, P.A.
2909 W. Bay to Bay Blvd.
Tampa, FL 33629-8100

SUBJECT: WILTONE INCORPORATED
Ref. Number: V02887

JUN 23 1997

*Shd these
docs be Act.
of Menger
not Adm'd.*

We have received your document for WILTONE INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 597A00032783

FILED

97 JUL -3 PM 12:38

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
WILTONE INCORPORATED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed December 24, 1991, under File No. V02887.

FIRST: The name of the corporation is WILTONE INCORPORATED.

SECOND: The following amendment to the Articles of Incorporation was adopted by the corporation;

Change of Name:

From: WILTONE INCORPORATED

To: COMMERCIAL APPLIANCE SERVICE, INC.

THIRD: The amendment was adopted by the Board of Directors on the 2nd day of June, 1997.

FOURTH: The amendment was approved by the Shareholders of the corporation on the 2nd day of June, 1997.

DATED: June 12th, 1997

COMMERCIAL APPLIANCE SERVICE, INC.

Parts and

BY: Tina M. Reese
TINA REESE, President

(Seal)

Attest:

Daniel Reese
DANIEL REESE, Secretary
Diniz


**ACTION BY UNANIMOUS WRITTEN CONSENT
OF
SHAREHOLDERS AND DIRECTORS
OF
WILTONE INCORPORATED**

The undersigned, being all the Directors and Shareholders of the above named corporation, do hereby unanimously consent in writing to the adoption of the following resolutions, taking said action in lieu of a meeting.

RESOLVED AS FOLLOWS:

1. That the name of the corporation be changed to that of Commercial Appliance Service, Inc.
2. That the President ^{Parto and} and Secretary be and they hereby are authorized and directed to execute Articles of Amendment of the Articles of Incorporation and to have said instrument filed in the office of the Secretary of State in Tallahassee, Florida.
3. That the Secretary be and he/she hereby is authorized to execute a Certificate of Amendment of the Bylaws of this corporation evidencing the change of the corporate name as authorized hereby and to affix said certificate to the Bylaws of the corporation.
4. That the President and Secretary be and they hereby are authorized and directed to execute any further documents, pay the necessary fees and costs, and do any and all things that may be necessary to effectuate the foregoing resolutions.

DATED: June 2, 1997


Tina Reese, Secretary, Shareholder
and Director


Tina Reese, President, Shareholder
and Director