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LAW OFFICES OF
DOUGLAS D. STRATTON

DOUGLAS D. STRATTON, ESQ.
BRETT FEINSTEIN, ESQ.
HEIDI M.L. BRISSETTE, ESQ., Immigration Attorney*
* Admitted in CO only

407 Lincoln Road, Suite 2A
Miami Beach, FL 33139

Telephone (305) 672-7772
Facsimile (305) 672-1038

September 11, 1998

Dept. of State
Amendment Section
P.O. Box 1500
Tallahassee, Florida 32302-1500

RE: ARTICLES OF AMENDMENT; ALL AIR AND HEATING,
INC.

Dear Sirs:

Enclosed please find Articles of Amendment to All Air and Heating, Inc., a Florida corporation. Also enclosed please find my trust account check no. 10349 in the amount of \$87.50 which represents the filing fee of \$35.00 to file the Amendment and \$52.50 for a certified copy of same.

Very truly yours,

BRETT FEINSTEIN, ESQ.
FOR THE FIRM

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 22 PM 12:18

BF:bjp
Enclosure

NIC
Amend
9/23/98

SP

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-09/22/98--01003--011

*****87.50 *****87.50

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF ALL AIR AND HEATING, INC.

PURSUANT to the provisions of Section 607.1006 of the Florida Business Corporation act, the undersigned Corporation adopts the following Articles of Amendments to its Articles of Incorporation:

1. The name of the corporation is All Air And Heating, Inc.
2. The text of the amendment is as follows:

Article I is hereby deleted in its entirety and the following substituted therefor:

The name of the Corporation is R.W. Investments of South Florida, Inc.

3. The amendment was adopted on the 11 day of September, 1998.
4. The amendment was approved by the unanimous vote of all shareholders owning all of the outstanding stock of the corporation and, the number of votes cast was sufficient for the approval of the amendment.
5. The amendment shall be effective upon filing.

Dated September 11, 1998.

ALL AIR AND HEATING, INC.

By: Richard Di Benedetto
Richard Di Benedetto, as its President

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 SEP 22 PM 12:18