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22803 RICHARDSON CAU LANDOLAKES EL 34639

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name) 2.	(Document #) 2000045198825 -08/06/0101117015 *****35.00 *****35.00
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(Corporation Name) Walk in Pick up time _ Mail out Will wait	(Document #) Certified Copy Photocopy Certificate First at 15
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other

CR2E031(7/97)

Examiner's Initials

T BROWN AUG 1 6 2001

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Beanie & Beanie Air Conditioning & Heating, Inc.

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:
ARTICLE I
Name of the Corporation

The name of this corporation shall be:

A & S AIRCONDITIONING & HEATING, INC.

THIRD: The date of amendment's adoption: 01/01/01

FOURTH: Adoption of Amendment: The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 2nd Day of August, 2001

Albion Williams

Chairman of the Board