

P00000114603

Please execute the enclosed Amendment to Articles of Incorporation.

Our return address is 234 Acacia Walk, Lake Wales, Fl., 33859

Phone contact number: 863-678-1722

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*****35.00 *****35.00

Jonathan Carson, authorized
to add name and title to
document.

Amendment
HJS 5-23-02

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAY 13 PM 3:51

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 MAY 13 PM 3:51

Natural Air Heating & Cooling Systems, Inc.

(present name)

P00000114603

(Document Number of Corporation (If known))

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)* Article IV

Reclassification of Common Stock into Common Stock and Preferred Stock; 10,000 Shares of each classification.

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: **article IV**

The Board of Directors is authorized to declare a preferential dividend payment on the Preferred Stock, but not on the Common Stock without an equal payment on the Preferred Stock.

THIRD: The date of each amendment's adoption: May 6, 2002

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 _____"
(voting group)

- 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 6th day of MAY, 2002.

Signature William S. Carson - Vice Chairman of Board & Vice Pres.
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

William S. Carson
(Typed or printed name)

Vice President
(Title)