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FRESE NASH HANSEN

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BASIC AMENDMENT

PAUL'S AIR CONDITIONING & HEATING, INC.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
PAUL'S AIR CONDITIONING & HEATING, INC.**

Article I of the Articles of Incorporation of Paul's Air Conditioning & Heating, Inc. (the "Corporation") was amended by the Corporation's Shareholders on March 10, 2003. The Corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to Florida Statutes Section 607.1006.

1. The name of the Corporation is PAUL'S AIR CONDITIONING & HEATING, INC.
2. The Articles of Incorporation were filed with the Florida Department of State on January 11, 2002.
3. Article I of the Articles of Incorporation of the Corporation shall be amended to read as follows:

"ARTICLE I

NAME

The name of this corporation is Bogan's Air Conditioning & Heating, Inc."

4. The foregoing amendment to the Articles of Incorporation was voted on by the Shareholders of the Corporation entitled to vote on the matter and the number of votes cast by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officer of this Corporation has acknowledged and executed these Articles of Amendment on the 10th of March, 2003.

Paul's Air Conditioning & Heating, Inc.

By: Denise L. Bogan
Denise L. Bogan, President

INCORP/ARTICLES/PAUL'S AIR AND NAME

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