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C. CARROTHERS

COVER LETTER

TO: Amendment Section Division of Corporations	
	ezeAr Conditioning & Hesting, Inc
DOCUMENT NUMBER: P02 0000 7/	733
The enclosed Articles of Amendment and fee are subm	nitted for filing
Please return all correspondence concerning this matter	to the following:
Notice Eider	noz
Archiv B	Name of Contact Person
15 Horgrove	Firm/Company H #2 L
Polm Coast,	Address 32137
1. ho	City/ State and Zip Code
archic breeze at r	
E-mail address (to be used	for future annual report notification)
For further information concerning this matter, please	call:
Rotre Eidmon	at 386 4468894
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made page	yable to the Florida Department of State:
\$35 Filing Fee & Certificate of Status	Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation (Name of Corporation as currently filed with the Florida Dept. of State) - Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable; (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

(Florida street address)

New Registered Office Address.

(City)

(City)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Name of New Registered Agent

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u> <u>John D</u>	<u>oe</u>	
X Remove	<u>V</u> <u>Mike J</u>	<u>ones</u>	
X Add	SV Sally S	mith	
Type of Action (Check One) 1) Change	<u>Title</u> T <u>MEU</u> TER	Mark D Eilmon, JR	Address 4 horksper uby
Add Remove 2) Change Add	Secretary	Erin L. Snider	18 Serjema Pl Blm (2003, FZ
Remove 3) Change Add Remove			32,64
4) Change Add Remove			
5) Change Add Remove			
(Change Add Remove	·		

atach <i>addil</i>	tional sheets, if nece	sary). (Be	e specylic)			
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an amend	ment provides for	ın exchange	. reclassificati	on, or cancellati	on of issued sha	res.
rovisions: (if not o	for implementing to applicable, indicate	<u>re amendme</u> WA)	ent if not conta	ined in the ame	adment itself:	
_ (1		·				
brl &	admon-	60%	share.	5		
·						
ork I) Fidmon,	JR -	20%	horas		
						
n'n F	Snider	~ 0	20% 51	0115		

The date of each amendment(s) ad	option:	if o ther than th
date this document was signed.	7/a/w	
Effective date if applicable:	717119	
	(no more than 90 days after amendment file date)	_
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adop by the shareholders was/were suf	oted by the shareholders. The number of votes cast for the amendment(s) ficient for approval.	
	oved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast f	or the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were ador	oted by the board of directors without shareholder action and shareholder	
action was not required		ÿ
The a arrow due and a sure of success and au	. And has the common and a secretary and allowed a later and all and a later and all and a later and a later a	
action was not required	oted by the incorporators without shareholder action and shareholder	
n/a	liu –	
Dated	<i> '' </i>	
N	nov () (
Signature	and the second	
(By a dir	rector, president or other officer – if directors or officers have not been	
appointe	, by an incorporator — if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)	
_	Mork Edman	
_	(Typed or printed name of person signing)	
_	President	
_	(Title of person signing)	_