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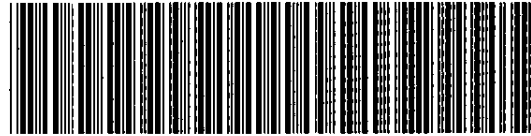
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BRANT, ABRAHAM, REITER, McCORMICK & JOHNSON, P.A.

~ ATTORNEYS AND COUNSELLORS ~

Thomas M. Reiter
tmreiter@barmjlaw.com

November 30, 2010

PERSONAL & CONFIDENTIAL
TO BE OPENED BY ADDRESSEE ONLY

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Air Control Heating and Air Conditioning, Inc. – Articles of Amendment

Dear Sir or Madam:

Enclosed for filing are the Articles of Amendment for Air Control Heating and Air Conditioning, Inc., along with our firm's check in the amount of \$35.00 for the filing fee.

If you have any questions, please do not hesitate to call.

Very truly yours,

Thomas M. Reiter

TMR/jm
Enclosures

cc: Heather M. Zabinsky
David F. Gray

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

These Articles of Amendment are filed pursuant to Florida Statutes Section 607.1006, to reflect an amendment to the Articles of Incorporation of Air Control Heating and Air Conditioning, Inc., and in connection therewith, the undersigned officer, acting upon authority of the Board of Directors of Air Control Heating and Air Conditioning, Inc., and upon authority of the holders of all of the shares entitled to vote on this Amendment, hereby sets forth as follows:

1. The name of this Corporation is Air Control Heating and Air Conditioning, Inc.
2. The Articles of Incorporation of Air Control Heating and Air Conditioning, Inc. have been amended by deleting Article I in its entirety and by substituting in lieu thereof the following Article I:

**"Article I.
NAME**

The name of this Corporation is DAVID GRAY HEATING & AIR, INC."

3. In accordance with Florida Statutes Section 607.1003, this Amendment was adopted by the Board of Directors on November 18th, 2010, and written consent to the Amendment was given on November 18th, 2010 by all the shareholders comprising the only voting group in accordance with Florida Statutes Section 607.0704. The number of votes cast for the Amendment by the shareholders is sufficient for approval of the Amendment by all voting groups of the Corporation.

4. Upon the filing of these Articles of Amendment by the Department of State, this Amendment shall become effective and the Articles of Incorporation shall be deemed to be amended accordingly.

DATED this 18 day of November, 2010.

Heather M. Zabinsky
Heather M. Zabinsky
President

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