P97000070160

Advanced Air & Heating, Inc.

P.O. Box 9417
Pensacola, Fla. 32513
Ph (850) 438-4455 Fax (850) 435-6872

FILED
97 DEC -8 AM 8:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

To Whom it May Concern,

When we filed for a Corporation somewhere the d was left off the name Advanced. We have the d on everything except the Articles of Corporation. The state will not issue us a state license because the Secretary of State does not show a business with the name Advanced Air & Heating, Inc. Please help me correct this spelling so we can get our State License.

If you have any questions please call Bonnie at 850-438-4455.

Thank-You

Bonnie L. Hebden 12-2-97

Bonnie L. Hebden
President

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-12/08/97--01106--021
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N/C

VS DEC 15 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Advance Air + Heating, Inc.

(present name)

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)*

The Corporation number is P97000070160
formed 8-13-97.

It has been approved to change the
name to Advanced Air + Heating, Inc.
The difference being the d on the end
of the word Advance.

Advance Air + Heating, Inc.
Please change to
Advanced Air + Heating, Inc.

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:

THIRD: The date of each amendment's adoption: 12-2-97

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

- [x] 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 day 2 of Dec, 19 97.

Signature Bonnie L. Hebden President
(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)

Bonnie L. Hebden
Typed or printed name

President
Title