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Division of Corporations

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**MCGOWAN'S HEATING & AIR CONDITIONING, INC.**

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

Pursuant to Section 607.1006, Florida Statutes, MCGOWAN'S HEATING & AIR  
CONDITIONING, INC., a Florida corporation (the "Corporation"), does hereby amend its  
Articles of Incorporation as follows:

1. Article I of the Articles of Incorporation of the Corporation is hereby amended in  
its entirety to read as follows:

**ARTICLE I -- NAME**

The name of the corporation is MCGOWAN'S INVESTMENTS, INC.  
(the "Corporation").

2. The foregoing amendment shall be effective on December 22, 2008.
3. Except as amended hereby, the Articles of Incorporation of the Corporation shall  
remain in full force and effect.
4. Pursuant to Section 607.1003(6), Florida Statutes, and the foregoing amendment  
was adopted by the sole shareholder of the Corporation at the meeting held on December 22,  
2008. The number of votes cast by the sole shareholder in favor of the amendment was  
sufficient for approval.

**IN WITNESS WHEREOF**, the undersigned President of McGowan's Heating & Air  
Conditioning, Inc. has executed these Articles of Amendment this 22nd day of December, 2008.

MCGOWAN'S HEATING & AIR CONDITIONING, INC.

By:   
Wade S. McGowan, President

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