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BASIC AMENDMENT

PEADEN AIR CONDITIONING & HEATING, INC.

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Page Count	02
Estimated Charge	\$43.75

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ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF

PEADEN AIR CONDITIONING & HEATING, INC.

Pursuant to the provisions of Section 607.1006, Fla. Stat., the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:


- 1. The text of the amendment is as follows:

ARTICLE I - NAME

The name of this Corporation is PEADEN MECHANICAL, INC.

- 2. The text of the amendment was unanimously approved by the shareholders on February 16, 2000, and unanimously adopted by the Board of Directors on February 16, 2000.

Dated this 3rd day March, 2000.


Michael D. Peaden, Director

Franklin R. Harrison
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