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Division of Corporations

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679478

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
AMERICAN RESIDENTIAL SERVICES OF FLORIDA, INC.
a Florida corporation**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

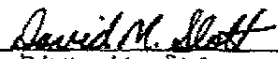
1. The name of the Corporation is AMERICAN RESIDENTIAL SERVICES OF FLORIDA, INC. (hereinafter called the "Corporation") (Document Number 679478).
2. Article VI of the Corporation's Articles of Incorporation is hereby deleted and a new Article VI is inserted in its place, as follows:

ARTICLE VI. DIRECTORS

The number of directors may be increased or decreased in accordance with the Bylaws and the election of directors of this corporation shall be conducted in accordance with the Bylaws of this corporation.

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.
4. The amendment made herein to the Articles of Incorporation of the Corporation was adopted by the Board of Directors and the shareholders of the Corporation on September 29, 2006 pursuant to Section 607.1003 of the Florida Business Corporation Act. The number of shareholder votes cast for the amendment was sufficient for approval.
5. The effective date of this amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed the foregoing Articles of Amendment as of this 29 day of September, 2006.


Name: DAVID M. SLOTT
Title: PRESIDENT AND CHIEF OPERATING OFFICER

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