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#### ARTICLES OF AMENDMENT

### TO THE

# ARTICLES OF INCORPORATION

### OF

## WEATHER CONTROL AIR CONDITIONING, INC.

Weather Control Air Conditioning, Inc., a Florida corporation (the "Corporation"),

organized and existing under the laws of the State of Florida, filed on December April 1, 1981,

document number F27740, hereby certifies as follows:

Pursuant to written action of the Shareholders of the Corporation, in lieu of a special meeting, the following resolution was adopted on  $\underline{Jarran}$  l, 2012, amending the Articles of Incorporation:

RESOLVED, that Article III of the Articles of Incorporation filed with the Secretary of State of the State of Florida be amended to read in its entirety as hereinafter set forth:

### "ARTICLE III

The Corporation shall have the authority to issue Ten Thousand (10,000) Shares of Common Stock, One Dollar (\$1.00) par value per share. Such authorized Common Stock shall be designated as Voting Common Stock and Non-Voting Common Stock, with Voting Common Stock consisting of One (1) share and Non-Voting Common Stock consisting of Nine Thousand Nine Hundred Ninety-Nine (9,999) shares. The relative rights, privileges, and limitations of the Voting Shares and Non-Voting Shares shall be in all respects identical, share for share, except that the holders of Voting Common Stock shall have voting rights as described in the Corporation's Bylaws; however, the holders of Non-Voting Common Stock shall not have voting rights, except as otherwise provided by applicable Florida law."

WHEREUPON, at Fort Myers, Florida this 1 day of January 2012, the

undersigned executed this Amendment to the Articles of Incorporation.

Weather Control Air Conditioning, Inc., a Florida corporation

William S. Servick, President

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