

Law Offices
of
Hamden H. Baskin, III, P.A.

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July 15, 2002

State of Florida
Department of State
Corporate Division
409 E. Gaines Street
Tallahassee, FL 32301

300006522863--4
-07/19/02--01025--002
*****35.00 *****35.00

RE: Deluxe Heating & Cooling, Inc.

Gentlemen:

Enclosed for filing are Articles of Amendment for the above referenced corporation. Please process same and return confirmation of same.

Also enclosed is our firm's check for \$35.00 for your filing fee. If you should have any questions, please contact our office.

With kind regards, I remain

Sincerely yours,

Hamden H. Baskin, III
Attorney at Law

HHBIII:dlw

Enclosures: as stated

cc: S.C. Winter Heating & Air Conditioning, Inc.

FILED
02 JUL 19 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN JUL 25 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DELUXE HEATING & COOLING, INC.

FILED
02 JUL 19 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of DELUXE HEATING & COOLING, INC., a Florida Corporation, filed in Tallahassee on the 6th day of July, 1982, be and hereby are, amended in the following particulars:

1. Article I, be and it hereby is deleted in its entirety and a new Article I, be and is hereby added to read as follows:

"ARTICLE I

The name of the corporation shall be:

HARRELSON, INC."

2. The foregoing Amendment, requiring shareholder action, was approved by all shareholders entitled to vote and by the directors, both by unanimous vote, at a Special Meeting of Directors and Shareholders held on the 13th day of June, 2002 and effective upon acceptance by the Secretary of State.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 13 day of June, 2002.

ATTEST:


JERRY E. HARRELSON, President

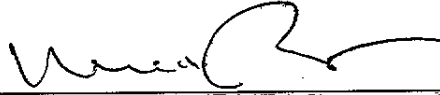

MARY ANN HARRELSON, Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

SWORN TO and subscribed before me this 13 day of June, 2002, personally appeared JERRY E. HARRELSON, as President of DELUXE HEATING & COOLING, INC., a Florida corporation, who is personally known to me, or who produced _____,

as identification, and MARY ANN HARRELSON, Secretary of ~~DELUXE~~ HEATING & COOLING, INC., a Florida corporation, who is personally known to me, or who produced _____, as identification, and who did or did not take an oath.

DATED this 13 day of June, 2002.



Notary Public, State of Florida

My commission expires:



Hamden H. Baskin, III
MY COMMISSION # CC846720 EXPIRES
July 22, 2003
BONDED THRU TROY FAIN INSURANCE, INC.