



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

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K18226

September 11, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Modern Air Home Services, Inc.

Filing Evidence

- ☒ Plain/Confirmation Copy
☐ Certified Copy

Type of Document

- ☐ Certificate of Status
☐ Certificate of Good Standing
☐ Articles Only
☐ All Charter Documents to Include
Articles & Amendments
☐ Fictitious Name Certificate
☐ Other

Retrieval Request

- ☐ Photocopy
☐ Certified Copy

FILED
2001 SEP 11 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

RECEIVED
2001 SEP 11 AM 11:54
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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09/11/01-01046-020
*****35.00 *****35.00

C. Coulliste SEP 11 2001

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
MODERN AIR HOME SERVICES, INC.

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WHEREAS, the proposed amendment to the Articles of Incorporation of MODERN AIR HOME SERVICES, INC., hereinafter set forth was approved by the consent of the sole director and the sole shareholder pursuant to the provisions of Florida Statutes, Section 607.0821 and Section 607.0704, by Action by Written Consent of the Directors and Shareholders dated as of the 27th day of August, 2001 and is intended to amend the Articles of Amendment to Articles of Incorporation of MODERN AIR HOME SERVICES, INC. filed with the Florida Department of State on August 29, 2001 for the purpose of correcting a scrivener's error in Article IV under the column heading titled "Capital Stock" by changing the number of shares of Class B Non-Voting common stock from "9,000" to "99,000."

1. The name of the Corporation is MODERN AIR HOME SERVICES, INC.

2. Article IV of this Corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"ARTICLE IV

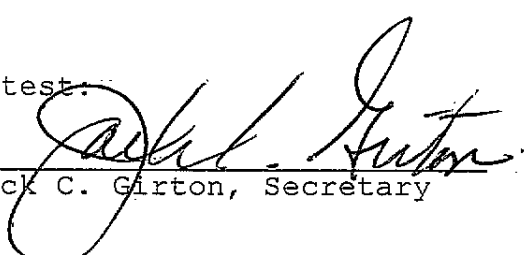
"CAPITAL STOCK

"This corporation shall be authorized to issue One Thousand (1,000) shares Class A Common Voting Stock and Ninety-Nine Thousand (99,000) shares of Class B Non-Voting Stock both of One Dollar (\$1.00) par value. Said classes of stock shall be identical in all respects except that shareholders owning Class B Non-Voting Common stock shall have no voting rights of any kind or nature whatsoever. The par value and authorized issue of such classes of stock shall be as follows:

	<u>PAR VALUE</u>	<u>AUTHORIZED ISSUE</u>
Class A Voting Common	\$1.00 per share	1,000 shares
Class B Non-Voting Common	\$1.00 per share	99,000 shares"

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment to Articles of Incorporation on behalf of the Corporation this ____ day of September, 2001.

Attest:

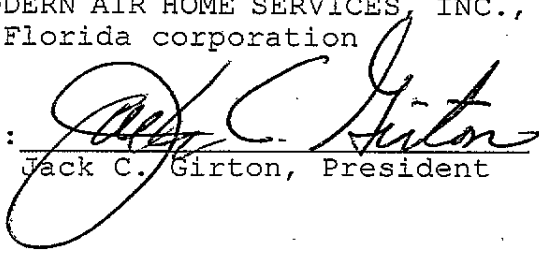


Jack C. Girton, Secretary

(CORPORATE SEAL)

MODERN AIR HOME SERVICES, INC.,
a Florida corporation

By:



Jack C. Girton, President