

Division of Corporations

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K72626

Florida Department of State
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ONE STOP COOLING & HEATING, INC.

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
ONE STOP COOLING & HEATING, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, One Stop Cooling & Heating, Inc. hereby adopts the following Articles of Amendment to its Articles of Incorporation:

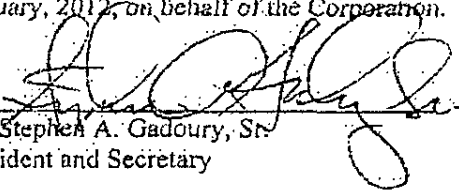
1. The name of the Corporation is One Stop Cooling & Heating, Inc.
2. The original Articles of Incorporation for the Corporation were filed on March 14, 1989 and assigned Document Number K72626.
3. Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I: NAME

The name of the Corporation shall be Flip Flop Holdings, Inc.

The foregoing Articles of Amendment to the Articles of Incorporation of the Corporation were adopted by written consent executed on January 18, 2012, by all of the Shareholders and Directors of the Corporation.

IN WITNESS WHEREOF, the President and Secretary of the Corporation have executed these Articles of Amendment this 18 day of January, 2012, on behalf of the Corporation.


By: Stephen A. Gadoury, Sr.
President and Secretary

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STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF DALLAS

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