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August 18, 2003

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Manatee Heating & Cooling, LLC
Document No. L03000007198
NAME CHANGE TO Manatee River Heating & Cooling, LLC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 AUG 20 PM 1:37

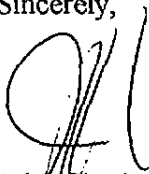
Gentlemen:

Pursuant to Section 608.452 Florida Statutes, enclosed for filing are Articles of Amendment for Manatee Heating & Cooling, LLC, changing the name to Manatee River Heating & Cooling, LLC. Also enclosed is my check number 2160 in the amount of \$55.00 for filing and certifying the Articles.

Please return the certified copy of the Articles of Amendment to the undersigned at the above address.

Thank you for your courtesy and cooperation.

Sincerely,



John Charles Heekin, Esq.
/bqh

Encl.

ARTICLES OF AMENDMENT

OF

MANATEE HEATING & COOLING, LLC

ROGER D. GLOVER, as managing member of MANATEE HEATING & COOLING, LLC, pursuant to Section 608.411 Florida Statutes, herewith files these Articles of Amendment and says:

03 AUG 2003 PM 1:37
SECRETARY OF STATE
DIVISION OF CORPORATIONS

1. NAME OF LIMITED LIABILITY COMPANY

The name of the company is MANATEE HEATING & COOLING, LLC.

2. DATE OF FILING OF ARTICLES OF ORGANIZATION

The Articles of Organization of this company were filed with the Secretary of State of the State of Florida on February 27, 2003 under Document Number L03000007198.

3. AMENDMENT TO BE ADOPTED

The Amendment to be adopted is a change of name. When filed, these Articles of Amendment shall change the name of the organization to **MANATEE RIVER HEATING & COOLING, LLC.**

4. EFFECTIVE DATE

This change shall be effective on filing with the Secretary of State.

Except as modified herein, the managing member ratifies and reconfirms all the terms of the Articles of Organization of the company.


ROGER D. GLOVER, Managing Member


STATE OF FLORIDA
COUNTY OF CHARLOTTE

Before me personally appeared ROGER D. GLOVER to me personally known or who produced NA as identification, known to me to be the person described in and who executed the foregoing instrument, and acknowledged before me that he executed said instrument for the purposes herein expressed and who did take an oath.

WITNESS my hand and official seal, this 18 day of August, 2003.

My commission expires:

(Affix Seal)


Notary Public - State of Florida
Print Name: JOHN CHARLES HEEKIN

LAW OFFICES
OF
JOHN CHARLES
HEEKIN, P.A.

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John Charles Heekin
My Commission DD1999009
Expires May 10, 2007