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DAVID F. LANIER

ATTORNEY AT LAW
P.O. Box400
Avon Park, Florida 33826-0220
Telephone (863) 453-4457
Fax (863) 453-1564
E-Mail lanier30@earthlink.net

March 8, 2007

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

Gentlemen:

I have enclosed for filing ARTICLES OF AMENDMENT for S. Wayne Whitmire Air Conditioning & Electric, Inc. together with copies of the Articles and Meeting of Directors and Shareholders.

Check \$35.00 enclosed for filing fee.

Yours truly,

David R. Lanier

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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TALLAHASSEE STATE

S. WAYNE WHITMIRE AIR CONDITIONING & ELECTRIC, INC

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its Articles of Incorporation:

FIRST:	To change the corporation name from S. WAYNE WHITMIRE AIR		
	CONDITIONING, INC. to WHITMIRE AIRCONDITIONING, INC.		
SECOND:	: The corporation name change to WHITMIRE AIRCONDITIONING, IN		
	hereby adopted as of March 8, 2007		
THIRD:	The name change of the corporation was approved by the shareholders. The		
	number of votes cast for the amendment was sufficient for approval		
	Signed on March 8 , 2007.		

S. Wayne Whitmire- Director/Shareholder

Delores V. Whitmire - Director/Shareholder

Spencer W. Whitmire, Jr.- Director/Shareholder