

FL DEPT OF STATE
35
P01000035860

A.B.S. PARALEGAL AND TAX SERVICES, Inc.

7628-5 103rd Street
Jacksonville, FL 32210
904-777-1533

Division Of Corporations
PO BOX 6327
Tallahassee, FL 32314

RE: Amendment to the Articles of Incorporation

Dear Sir:

Please find enclosed the Amendment to the Articles of Incorporation for **Comfort Zone Air Conditioning Heating, Refrigeration, Inc.** If you have any questions, please contact me at 904-777-1533.

Regards

Jeffrey L. Hill
ABS Paralegal
7628-5 103rd St.
Jacksonville, FL 32210

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 11 PM 2:59

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*****35.00 *****35.00

Amend.

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V SHEPARD MAR 18 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 28, 2002

JEFFREY L. HILL
A.B.S. PARALEGAL AND TAX SERVICES, INC.
7628-5 103RD STREET
JACKSONVILLE, FL 32210

SUBJECT: COMFORT ZONE AIR CONDITIONING, HEATING,
REFRIGERATION INC.
Ref. Number: P01000035860

We have received your document for COMFORT ZONE AIR CONDITIONING, HEATING, REFRIGERATION INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 902A00012262

RECEIVED

02 MAR 11 PM 11:59

DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Comfort Zone Air Conditioning Heating, Refrigeration, Inc.

FILED
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DIVISION OF CORPORATIONS
02 MAR 11 PM 2:59

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number (s) being amended, added or deleted)

ARTICLE V INITIAL OFFICERS/DIRECTORS

President:
Gary James Holland
1495 Starboard Court
Orange Park, FL 32003

ARTICLE VI REGISTERED AGENT

Gary James Holland
1495 Starboard Court
Orange Park, FL 32003

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: February 22, 2002.

FOURTH: Adoption of Amendment (s) (check one)

____ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

____ The amendment (s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s):

"The number of votes cast for the amendment (s) was/were sufficient for approval by _____"
voting group

The amendment (s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

X The amendment (s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this day 7 of March, 20 02.

Signature G J Holland

Gary James Holland

Typed or printed name

Incorporator

Title

Having been named as registered agent and to accept service of process for the above stated corporation at the place of designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Gary James Holland
Gary James Holland/ Registered Agent

3-7-02

Date