

CAPITAL CONNECTION, INC.

17 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO10000048810

FILED
01 DEC -7 1915
TALLAHASSEE, FLORIDA

Rockey's Air Conditioning & Heat, Inc

000004714260--9
-12/07/01--01042--009
*****35.00 *****35.00

- Art of Inc. File Amend
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record ADR
- UCC 1 or 3 File 12/7/01
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

RECEIVED
01 DEC -7 AM 11:28
DIVISION OF CORPORATION

Signature _____

Requested by: LW _____
Name _____ Date 12/7 _____ Time _____

Walk-In _____ Will Pick Up _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 DEC -7 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rockey's Air Conditioning & Heat, Inc.

(present name)

P01000048810

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 VI OFFICER(S)

President
Rockey Chaney
304 Lincoln Avenue
Masaryktown, Florida 34604

Vice President
Betty Chaney
304 Lincoln Avenue
Masaryktown, Florida 34604

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: December 6, 2001.

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

Signed this 6th day of December, 2001.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Rockey Chaney

(Typed or printed name)

President

(Title)