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LAW OFFICES
RONALD W. MAXWELL, P.A.
1812 University Boulevard South
JACKSONVILLE, FLORIDA 32216-8931

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August 5, 2004

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314
ATTN: Amendment Section

Re: Articles of Amendment
SLOAN'S RESIDENTIAL HEATING & COOLING, INC.

Dear Sir:

Enclosed herewith you will find the original and one copy of Articles of Amendment to the Articles of Incorporation of **SLOAN'S RESIDENTIAL HEATING & COOLING, INC.**, which have been duly executed. I would request that you please cause same to be filed and registered, and for that purpose I have enclosed herewith a check payable to your order in the amount of \$35.00.

Upon filing of the enclosed Amendment, I would request that you stamp and return to me the enclosed copy of the Articles of Amendment for my records.

Should you have any questions regarding this request, please do not hesitate to contact me. Thank you for your assistance in this matter. With best regards, I am

Sincerely,

LAW OFFICE OF RONALD W. MAXWELL, P. A.


RONALD W. MAXWELL

RWM/cr
Enclosures as stated

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF SLOAN'S RESIDENTIAL HEATING & COOLING, INC.**

KNOW ALL MEN BY THESE PRESENTS: That pursuant to Section 607.1000 *Florida Statutes*, the undersigned Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The present name of the Corporation is **SLOAN'S RESIDENTIAL HEATING & COOLING, INC.**, as set forth in Article I of the Articles of Incorporation.
2. The following Amendment is hereby made to the Articles of Incorporation of the Corporation such that Article I thereof shall be amended in its entirety to read as follows:

ARTICLE I. NAME

The name of this corporation is **MARCO HEATING & AIR, INC.**

3. The foregoing Amendment was proposed to the Shareholders and the Board of Directors and the Shareholders entitled to vote approved the Amendment at a Meeting specially called for that purpose on August 5, 2004. The Amendment was unanimously approved by the holders of the common stock of the Corporation which is the only group entitled to vote, and such approval was acknowledged by the Statement of Consent of Stockholders attached hereto.

IN WITNESS WHEREOF, I have hereunto set my hand this 5th day of August, 2004.

SLOAN'S RESIDENTIAL HEATING & COOLING, INC.

By 
LEWIS M. NICHOLS
Chief Executive Officer and Authorized Agent

STATEMENT OF CONSENT

The undersigned, being the sole Stockholder of **SLOAN'S RESIDENTIAL HEATING & COOLING, INC.**, and who was present at the Meeting of Stockholders specially called for the purpose of adopting Articles of Amendment to the Articles of Incorporation of **SLOAN'S RESIDENTIAL HEATING & COOLING, INC.**, does hereby consent and adopt the foregoing Articles of Amendment to the Articles of Incorporation of **SLOAN'S RESIDENTIAL HEATING & COOLING, INC.** whereby the names is changed to **MARCO HEATING & AIR, INC.**, and further manifest my consent to said Amendment and to be bound thereby.

DATED this 5th day of August, 2004.

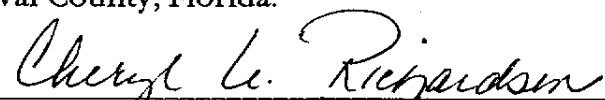

LEWIS M. NICHOLS

STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME, the undersigned authority, appeared **LEWIS M. NICHOLS**, who is personally known by me, and who being first duly sworn, acknowledges the signing and due execution of the Statement of Consent to the Articles of Incorporation of **SLOAN'S RESIDENTIAL HEATING & COOLING, INC.**, and at the same time stated that he is the sole Stockholder of the Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 5th day of August, 2004, at Jacksonville, Duval County, Florida.


CHERYL U. RICHARDSON
Notary Public, State of Florida at Large.
My Commission Expires:




ACKNOWLEDGMENT

STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME, the undersigned authority, appeared **LEWIS M. NICHOLS**, who is personally known to me, and who certified to me that he is the Chief Operating Officer of **SLOAN'S RESIDENTIAL HEATING & COOLING, INC.**, and further acknowledged the signing and due execution of the Articles of Amendment to the Articles of Incorporation of **SLOAN'S RESIDENTIAL HEATING & COOLING, INC.**

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 5th day of August, 2004, at Jacksonville, Duval County, Florida.


CHERYL U. RICHARDSON
Notary Public, State of Florida at Large.
My Commission Expires:

