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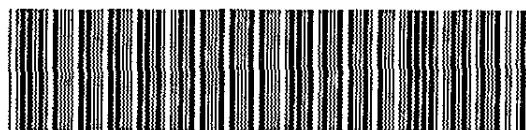
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April 25, 2003

www.vbwr.com

PLEASE REPLY TO:
JACKSONVILLE

Florida Department of State
Division of Corporations
Amendments Section
Post Office Box 6327
Tallahassee, FL 32314

Re: K & D Property Management, Inc.

Dear Sir or Madam:

Please find enclosed the original and one copy of the Articles of Amendment to Articles of Incorporation of K&D Property Management, Inc., the purpose of which is to change the company's name to Millis Heating & Air Conditioning, Inc. Also enclosed is our firm's check in the amount of \$43.75 representing the filing fee and cost for a certified copy.

Please do not hesitate to contact Dee Millis at this firm if you have any questions or comments.

Very truly yours,



Melinda Mantor
Legal Assistant

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
K & D PROPERTY MANAGEMENT, INC.
(P02000013113)**

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Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of this Corporation is K & D Property Management, Inc.
2. Article I of the Articles of Incorporation of this Corporation is hereby amended in its entirety to read as follows:


“ARTICLE I. NAME

The name of this Corporation is MILLIS HEATING & AIR CONDITIONING, INC.”

3. The date of adoption of the amendment was April 18, 2003.
4. The foregoing amendment was approved by Unanimous Written Consent to Resolutions by the Shareholders of the Corporation.

IN WITNESS WHEREOF, K & D Property Management, Inc. has caused these Articles of Amendment to Articles of Incorporation to be executed in its name by its President this 18th day of April, 2003.

K & D Property Management, Inc.

By: 
Kevin E. Sapp, President