

PO20000027209

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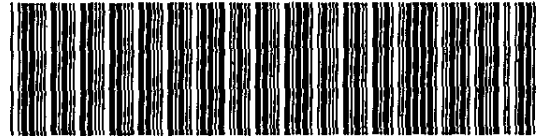
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gh Amend

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
PIERCE HEATING & COOLING, INC.  
DOCUMENT NO. P02000027209

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

The current names and addresses of the officers are:

President                Brent Pierce  
                             PO Box 36  
                             Port St. Joe, FL 32457

Vice President        Lemond Daniels  
                             1005 Garrison Ave  
                             Port St. Joe, FL 32456

The current names and addresses of the directors are:

President                Brent Pierce  
                             PO Box 36  
                             Port St. Joe, FL 32457

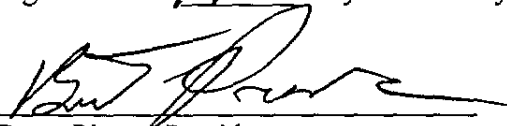
Vice President        Lemond Daniels  
                             1005 Garrison Ave.  
                             Port St. Joe, FL 32456

The corporation has accepted the resignation as officers/directors of: **Rhonda Pierce**, as such, this individual should be deleted from the status as officers/directors of this corporation.

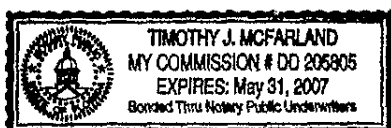
The date of each amendment of the officers/directors adoption is February 14, 2005. This amendment shall be effective according to law.

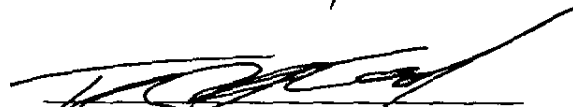
These amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed on this 14 day of February, 2005.

  
Brent Pierce, President

Sworn to and subscribed before me this 14<sup>th</sup> day of February, 2005.  
(seal)



  
Notary Public

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