

PO 3000000 370

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

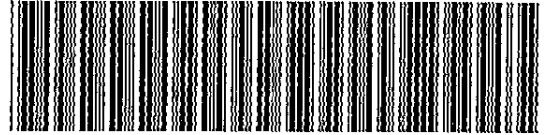
(Business Entity Name)

(Document Number)

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03 DEC -3 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
KEB  
10/10

Fred's Air Conditioning, Inc.  
4411 Bee Ridge Rd., #117  
Sarasota, FL 34233

November 27, 2003

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Gentlemen:

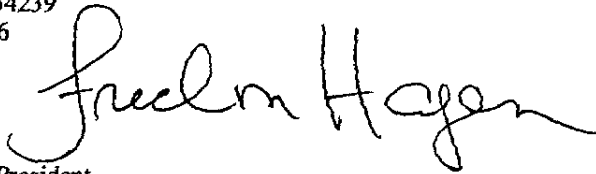
Please file the enclosed articles of amendment. I have enclosed a \$35.00 check for filing these articles.

The phone number for Fred Hazen, President is 941-351-8094.

If any further information is required, please contact my accountant:

Shirley B. Rowan  
Ideal Accounting, Inc.  
2717 Tanglewood Dr.  
Sarasota, FL 34239  
941-925-1136

Sincerely,

A handwritten signature in cursive script that reads "Fred Hazen". The signature is written in black ink and is positioned to the right of the word "Sincerely,".

Fred Hazen, President

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 DEC -3 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FRED'S AIR CONDITIONING, INC.  
(present name)

P03000000370

(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 VII

FRED HAZEN will be taking THE position of  
PRESIDENT, VICE - PRESIDENT, SECRETARY and TREASURER.  
STEVEN J. MORGAN will no longer be an officer  
and will no longer serve as VICE - PRESIDENT

**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: 10/1/03

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 13<sup>th</sup> day of OCTOBER, 2003

Signature Fred M. Hazen  
(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)

FRED HAZEN  
(Typed or printed name)

PRESIDENT  
(Title)