

PO300005/213

Division of Corporations

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BASIC AMENDMENT

X-TREME ELECTRIC & AIR, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

X-Treme Electric & Air, Inc.

Document Number: P03000051213

Pursuant to the provisions of section 607.1006, Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article IV: Initial Officers/Directors

President/Director/Treasurer: Scott J. Ceci, 6507 NW Chugwater Circle Port St. Lucie, FL 34983

Vice President/Secretary: James K. Calhoun, 6507 NW Chugwater Circle Port St. Lucie, FL 34983

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: April 12, 2005

FOURTH: Adoption of Amendment(s)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 12th day of April, 2005.

Signature _____

Scott J. Ceci, President

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