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Florida Department of State
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BASIC AMENDMENT

PARADISE HEATING & AIR CONDITIONING, INC.

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G. Coulllette NOV 15 2004

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**Articles of Amendment
to
Articles of Incorporation
of**

PARADISE HEATING & AIR CONDITIONING INC
(present name)

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 - The initial officer(s) and/or director(s) of the corporation is/are:

Additional officer is:

Title: Vice President

Hubert S. McDowell

2860 56th Way North, St. Petersburg FL 33710

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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:

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THIRD: The date of each amendment's adoptions: 08/25/2003

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 action and shareholder action was not required.

Signed this 9th day of November, 2004.

Signature Lorretta Sheppard
(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)

LORRETTA SHEPPARD
Typed or printed name

President
Title

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