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(Address)

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DIVISION OF CORPORATIONS
2003 NOV 18 PM 4:26

Name Change
11/21/03
DC

November 12, 2003

Secretary of State
Division of Corporations
Corporate Records Bureau
P. O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment - MANFREDI CORPORATION

Dear Sir:

Enclosed is an original and duplicate copy of the Articles of Amendment for the above corporation, together with minutes approving the amendment.

Please endorse your approval of the Amendment on the duplicate copy and return it to the attention of the undersigned.

A check in the amount of $35.00 is enclosed to cover the cost of same.

Thank you for your attention to this matter.

Very truly yours,

Edward C. Manfredi, Jr.

EDWARD C. MANFREDI, JR.

Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 NOV 18 PM 4: 26

ARTICLES OF AMENDMENT

OF

MANFREDI CORPORATION

The undersigned Corporation, in accordance with the Florida General Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

ARTICLE I: NAME

The name of the Corporation is: MANFREDI CORPORATION.

ARTICLE II: AMENDMENT

Article I of this Corporation's Articles of Incorporation is hereby amended (the "Amendment") in its entirety so as to read, after Amendment, as follows:

"*ARTICLE I: NAME AND ADDRESS*

The name and address of the Corporation shall be: MANFREDI HEATING & AIR CONDITIONING, INC., 10324 Landmark Drive, Hudson, FL 34667."

ARTICLE III: ADOPTION

The Amendment has been adopted and approved by consent of all of the Directors and Shareholders of the Corporation pursuant to 607.1002 Florida Statutes.

The Amendment shall become effective upon filing with the Florida Secretary of State. A copy of consent follows these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Corporation this 14th day of November, 2003.

MANFREDI CORPORATION

By: Edward C Manfredi Jr

EDWARD C. MANFREDI, JR., President

STATE OF FLORIDA
COUNTY OF HERNANDO

The foregoing instrument was acknowledged before me this 14th day of November, 2003, by EDWARD C. MANFREDI, JR., as President, of MANFREDI CORPORATION, a Florida corporation, on behalf of the Corporation. EDWARD C. MANFREDI, JR. is personally known to me and did not take an oath.

Jamey M. McCann

NOTARY PUBLIC - State of FL
My Commission Expires:

Jamey M. McCann
MY COMMISSION # DD183557 EXPIRES
February 12, 2007
BONDED THRU TROY FAIN INSURANCE, INC.

UNANIMOUS CONSENT IN LIEU OF SPECIAL
MEETING OF SHAREHOLDERS AND DIRECTORS OF

MANFREDI CORPORATION

This Consent shall be in lieu of a special meeting of the Shareholders and Directors of MANFREDI CORPORATION.

The undersigned, being all of the Shareholders and Directors of MANFREDI CORPORATION, acting without meeting, pursuant to the Florida General Corporation Act and the Bylaws of the Corporation, do hereby consent to changing the name of the Corporation to MANFREDI HEATING & AIR CONDITIONING, INC., and approve and adopt the foregoing Articles of Amendment.

DATED: 11-14-03

Edward C. Manfredi Jr.

EDWARD C. MANFREDI, JR.