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amend.

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORAT	CION: CENTURY HEA	ATING & AIR CONDITIONING INC	
DOCUMENT NUMBER	R:_P03000118923		
The enclosed Articles of A	Amendment and fee a	re submitted for filing.	
Please return all correspon	ndence concerning thi	is matter to the following:	
DAVID W. D	OSSEY		
	(Name	of Contact Person)	
CENTURY F	EATING & AIR COND	ITIONING INC	
·	(Fir	rm/ Company)	
2713 38TH S	STREET W		
		(Address)	
BRADENTO	N FLA. 34205		
	(City/ St	tate/ and Zip Code)	
For further information co	ncerning this matter,	please call:	
DAVID W. DOSSEY		at (941) 228-3283	
(Name of Con	tact Person)	(Area Code & Daytime 7	elephone Number)
Enclosed is a check for th	e following amount:		
	43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399		tions t	

Articles of Amendment to Articles of Incorporation of

DIVISION OF CORPORATIONS

2005 JUL 25 AM 8:34

CENTURY HEATING & AIR CONDITIONING, INC.
(Name of corporation as currently filed with the Florida Dept. of State)
P03000118923
(Document number of corporation (if known)
ursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> dopts the following amendment(s) to its Articles of Incorporation:
EW CORPORATE NAME (if changing):
N/A
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A
MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number nd/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
MENDMENT OF ARTICLE VII - TO ADD AN OFFICER AS SECRETARY
ICHOLAS E. WISE
805 14TH STREET E, BRADENTON FL. 34203
the state of the s
(Attach additional pages if necessary)
an amendment provides for exchange, reclassification, or cancellation of issued shares, provisor implementing the amendment if not contained in the amendment itself: (if not applicable, indicated)
//A
The second secon

(continued)

The date o	f each amendment(s) adoption: 07/19/2005
Effective d	ate if <u>applicable</u> : 07	/19/2005
	(no more than 90 days after amendment file date)
Adoption of	of Amendment(s)	(CHECK ONE)
		as/were approved by the shareholders. The number of votes cast for the shareholders was/were sufficient for approval.
u.		as/were approved by the shareholders through voting groups. The nust be separately provided for each voting group entitled to vote endment(s):
	"The number of v	otes cast for the amendment(s) was/were sufficient for approval by
		(voting group)
	The amendment(s) wa and shareholder actio	as/were adopted by the board of directors without shareholder action n was not required.
	The amendment(s) was shareholder action wa	as/were adopted by the incorporators without shareholder action and as not required.
Signed this	selected	Sulve , 2005. ector, president or other officer - if directors or officers have not been, by an incorporator fif in the hands of a receiver, trustee, or other courted fiduciary by that fiduciary)
	DAVID	W. DOSSEY
		(Typed or printed name of person signing)
	PRESI	DENT
		(Title of person signing)

FILING FEE: \$35