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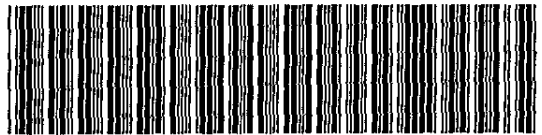
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Amend

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05 AUG -1 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DR  
8/1/05

**C.P. MECHANICAL, INC.**

9225 N. Rainelle Avenue, Crystal River, Florida 34428

July 27, 2005

Florida Secretary of State  
Division of Corporation Fees  
P. O. Box 6327  
Tallahassee, Florida 32314

Gentlemen:

We are enclosing an Amendment to the Articles of Incorporation of C.P. Mechanical, Inc., a Florida For Profit Corporation, along with our check for \$35.00.

Please make these changes to your records as soon as possible.

Thank you for your attention to this matter.

Regards,



Cecil C. Padgett, Jr.  
President

CCP:jah

Enc.: Articles of Amendment

**AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
C.P. MECHANICAL, INC.  
A FLORIDA FOR PROFIT CORPORATION**

FILED  
05 AUG -1 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, President, shareholder/director of C.P. Mechanical, Inc., a Florida For Profit Corporation, hereby certifies that the following Amendment to the Articles of Incorporation was duly adopted by unanimous consent by the shareholders/directors at a meeting duly held by them on the 1<sup>st</sup> day of July, 2005:

**AMENDMENT(S)**

ARTICLE VI - SHAREHOLDERS/DIRECTORS. Upon motion duly made and seconded the following amendments were approved by the shareholders/directors, and the number of votes cast for the amendments by the shareholders were sufficient for approval and unanimously carried, the follow resolution was made:

RESOLVED that Cecil C. Padgett, Jr. has sold 5 of his 10 shares to Nancy G. Padgett for \$1.00 per share for a total of \$5. The shareholders of the corporation are:

Cecil C. Padgett, Jr.  
Nancy G. Padgett

ARTICLE VII - OFFICERS. Upon motion duly made and seconded, and unanimously carried, th following resolution was made:

RESOLVED that the officers of the corporation will be as follows:

Cecil C. Padgett, Jr.	-	President
Nancy G. Padgett	-	Secretary/Treasurer

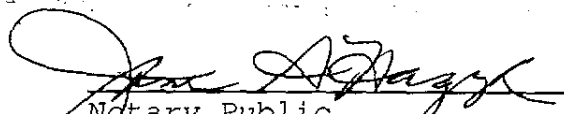
DATED at Crystal River, Citrus County, Florida, this 29<sup>th</sup> day  
of July, 2005.

  
Cecil C. Padgett, Jr.  
President

STATE OF FLORIDA    )  
                              )  
COUNTY OF CITRUS    )

BEFORE ME, the undersigned authority, personally appeared  
Cecil C. Padgett, Jr., being the President, who is known to  
me personally to be the person described and who subscribed to the  
above Articles of Amendment to the Articles of Incorporation of  
C.P. Mechanical, Inc., a Florida For Profit Corporation, and did  
freely and voluntarily acknowledge before me according to the law  
that he made and subscribed the same for the uses and purposes  
herein mentioned and set forth.

IN WITNESS WHEREOF, I have set my hand and official seal  
at Crystal River FL, Citrus County, Florida, on this 29<sup>th</sup> day  
of July, 2005.

  
Notary Public  
My Commission Expires: 8-11-07



Jane A. Hagye  
My Commission DD223696  
Expires August 11, 2007