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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2005 FEB 10 AM 10:11

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(Requestor's Name)

\_\_\_\_\_  
(Address)

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(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

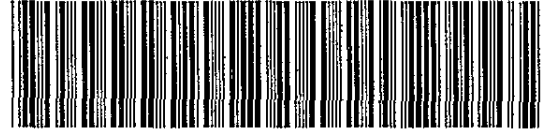
Special Instructions to Filing Officer:

*2/2 made several attempts  
to call on Corp name,  
Busy each time.*

Office Use Only

*Edna gave authorization  
to correct corporate name*

*2/10 JB*



900045433609

01/31/05--01049--006 \*\*35.00

*Amend*

*JB  
2/10*

January 27, 2005

Florida Dept. Of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

Sub.: Amendment to ROBERT RAFTER HEATING AND AIR CONDITIONING, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. WHY A.A., Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.

Robert Rafter

A handwritten signature in black ink, appearing to read "Robert Rafter", written in a cursive style.

AMENDMENT TO ARTICLES  
TO  
ARTICLES OF INCORPORATION  
OF  
ROBERT RAFTER HEATING ~~AND~~ AIR CONDITIONING, INC.

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ARTICLE I.

The name of the Corporation is ROBERT RAFTER HEATING ~~AND~~ AIR  
CONDITIONING, INC., which was duly incorporated on November 25,  
2003 by the State of Florida.

ARTICLE VII

The name and address of each of the officers of the  
Corporation is as follows:

ROBERT RAFTER, President  
76 Anchor Drive  
Indian Harbour Beach, Florida 32937

JOSEPH LANZA, Vice President  
110 Brixton Lane  
Satellite Beach, Florida 32937

ARTICLE VII

The name and address of the directors of the Corporation is  
as follows:

ROBERT RAFTER  
76 Anchor Drive  
Indian Harbour Beach, Florida 32937

JOSEPH LANZA  
110 Brixton Lane  
Satellite Beach, Florida 32937

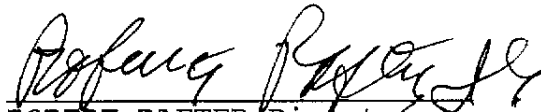
The Director and Shareholders wish to accept the appointment  
of JOSEPH LANZA as a Director, Officer and Shareholder of the  
Corporation.

The Directors, Shareholders and Officers of the Corporation adopt this amendment effective at their Special Meeting dated January 27, 2005.

The Designation of Registered Agent and all other Articles are unchanged.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendments was January 27, 2005.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 27th day of January, 2005 in Satellite Beach, Florida.

  
ROBERT RAFTER Director,  
Shareholder, President,  
Registered Agent

STATE OF FLORIDA  
COUNTY OF BREVARD

Before me personally appeared ROBERT RAFTER, who has SWORN TO AND SUBSCRIBED before me this 27th day of January, 2005 to be the person who executed this Amendment, and she acknowledged before me that he executed this Amendment for ROBERT RAFTER HEATING AND AIR CONDITIONING, INC., on behalf of the Corporation and has presented his FL/DL as identification.



Danielle V. Puckett  
Commission #DD262058  
Expires: Oct 26, 2007  
Bonded Thru  
Atlantic Bonding Co., Inc.

  
Notary Public