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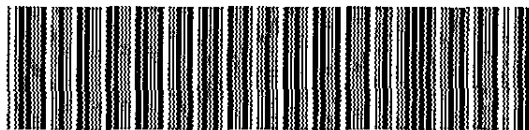
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FILED  
04 MAR -2 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
PRB 2-9



Jack Locklin, Jr.  
Board Certified  
Real Estate Attorney

Angela J. Jones

Daniel P. Saba

February 24, 2004

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Nelson Heating & Air, Inc.

Dear Sir/Madam:

Enclosed please find an executed original of the Articles of Amendment to Articles of Incorporation of **Nelson Hearing & Air, Inc.** Our check in the amount of \$35.00 in payment of your fee is enclosed.

Please file these Articles of Amendment to Articles of Incorporation. Please give our office a call if you need anything further to facilitate this filing. Thank you.

Yours very truly,

A handwritten signature in cursive script, appearing to read "Sheila T. Taylor".

Sheila T. Taylor  
Assistant to Angela J. Jones

/stt  
Enclosures -

**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**NELSON HEATING & AIR, INC.**

**FILED**  
04 MAR -2 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** Amendment adopted:

That the following Article be added to the original Articles of Incorporation:

**ARTICLE XI**

The names and addresses of the officers of this corporation are as follows:

President:	DONALD L. NELSON 7609 Pine Meadows Loop Pace, Florida 32571
Vice-President:	DANIEL L. NELSON 7609 Pine Meadows Loop Pace, Florida 32571
Secretary/Treasurer	DARRYL B. NELSON 7609 Pine Meadows Loop Pace, Florida 32571

**SECOND:** The date of this amendment's adoption is the 25<sup>th</sup> day of February, 2004.

**THIRD:** This amendment was unanimously approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on the 25<sup>th</sup> day of February, 2004.

Donald L. Nelson  
DONALD L. NELSON, President

STATE OF FLORIDA  
COUNTY OF SANTA ROSA

BEFORE ME the undersigned Notary Public in and for the State of Florida at large, personally appeared Donald L. Nelson to me well known and known to me to be the individual described in or who presented \_\_\_\_\_ as identification, and who executed the foregoing Articles of Amendment to Articles of Incorporation of **NELSON HEATING & AIR, INC.** and being duly sworn acknowledged that he executed the same for the uses and purposes therein expressed.

GIVEN under my hand and official seal this the 2 day of February, 2004.

Sheila T. Taylor  
Notary Public

My commission expires: \_\_\_\_\_

SHEILA T. TAYLOR  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # CC964715  
EXPIRES 7/28/2004  
BONDED THRU ASA 1-888-NOTARY1