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12/06/04--01011--009 **35.00

FILED
04 DEC -6 PM 4: 39
TALLAHASSEE, FLORIDA
STATE DEPT OF STATE

12/5 12/8/04
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Comfort Zone Air Conditioning & Heating Inc.

DOCUMENT NUMBER: P04000028722

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gary Beers

(Name of Contact Person)

Comfort Zone Air Conditioning & Heating Inc.

(Firm/ Company)

11312 PICKFORD ST.

(Address)

SPRING HILL FL 34609

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Dane A. Jenkins

(Name of Contact Person)

at (352) 585-1618

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$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 Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 DEC -6 PM 4:39

COMFORT ZONE AIR CONDITIONING AND HEATING INC.

(Name of corporation as currently filed with the Florida Dept. of State)

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

P04000028722

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW 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.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

In regards to Article V, Dane A Jenkins (1275 Hubbard Ct. , Spring Hill, FL 34608

is to be registered in accordance to the articles of incorporation as Secretary of the incorporated business

of Comfort Zone Air conditioning & Heating. It should be noted that Secretary, Dane A. Jenkins is the

current FL state certified contractor who has become directly involved with the business actions.

In regards to Article IV, the shares will be divided as such:

President- Joseph Martinez 50%

Vice President- Gary Beers 40%

Secretary- Dane Jenkins 10%

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 12/1/2004

Effective date if applicable: 12/1/2004
(no more than 90 days after amendment file date)

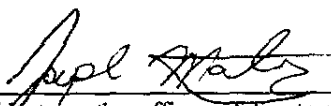
Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1 day of December, 2004

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Joseph Martinez
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35