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TALLAHASSEE, FLORIDA

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P04000032487

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

DAN ROSENBERG AIR CONDITIONING, INC.

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T BROWN FEB 25 2004



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 25, 2004

DAN ROSENBERG AIR CONDITIONING, INC.
25389 PANACHE LANE
PUNTA GORDA, FL 33953

SUBJECT: DAN ROSENBERG AIR CONDITIONING, INC.
REF: P04000032487

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of the amendment cannot be before the date of filing of the Articles of Incorporation.

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Teresa Brown
Document Specialist

FAX Aud. #: H04000040111
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DAN ROSENBERG AIR CONDITIONING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE 15: OFFICERS & DIRECTORS

The initial officers follows:

President: Daniel Rosenberg

Vice-President: None

Secretary: Daniel Rosenberg

Treasurer: Daniel Rosenberg

The initial Board of Directors follows:

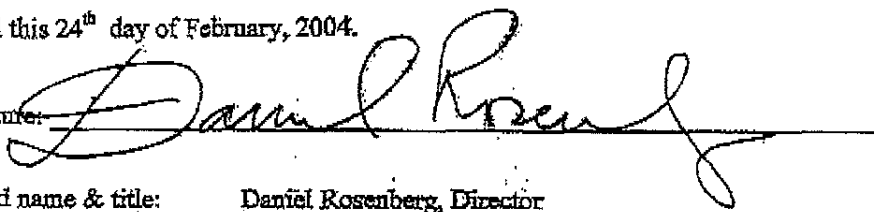
Daniel Rosenberg

SECOND: This amendment is to be considered effective as of the date signed.

THIRD: This amendment was adopted by the Board of Directors on February 24, 2004, without shareholder action and shareholder action was not required.

Signed this 24th day of February, 2004.

Signature: _____



Printed name & title: Daniel Rosenberg, Director