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To:
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Fax Number : (850) 205-0380

From:
Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
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BASIC AMENDMENT

HB PROFESSIONAL NETWORK, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 26, 2004

HB PROFESSIONAL NETWORK, INC.
810 SATURN STREET
UNIT 44
JUPITER, FL 33477USSUBJECT: HB PROFESSIONAL NETWORK, INC.
REF: P04000046762

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

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell

FAX Attn. #: M04000152571

Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314

CERTIFICATE OF AMENDMENT

OF

HB PROFESSIONAL NETWORK, INC.

by: **Berrigan, Perlman & Gabriele**
800 Main Street
PO Box 712
Niagara Falls, NY 14302-712

CERTIFICATE OF AMENDMENT OF THE
CERTIFICATE OF INCORPORATION OF
HB PROFESSIONAL NETWORK, INC.

I, Patrick Thompson, the President of HB Professional Network, Inc., hereby certifies that:

1. The name of the Corporation is HB Professional Network, Inc. It was formed under the name HB Professional Network, Inc.
2. Its Certificate of Incorporation was filed by the State of Florida Department of State on March 15, 2004.
3. The Certificate of Incorporation is to be amended as follows:
 - a. to change the corporation name. Article I of the Certificate is amended to read:

Article I The name of the corporation is HVAC Professional Network, Inc.
4. The above amendment to the Certificate of Incorporation was authorized and approved by vote of a majority of the Board of Directors entitled to vote thereon at a meeting of the Directors. Shareholder action was not required in respect to the above amendment.

IN WITNESS WHEREOF, I have signed this Certificate this 4th day of August, 2004 and I affirm the statements contained herein as true under penalties of perjury.

By: 

Patrick Thompson, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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