

Division of Corporations

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P04000051902

Florida Department of State
Division of Corporations
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JOEL REYNOLDS HEATING & AIR CONDITIONING, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JOEL REYNOLDS HEATING & AIR CONDITIONING, INC.

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

P04000051902

(Document Number of Corporation)

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:

NEW CORPORATE NAME:**INDOOR COMFORT EXPERTS HEATING
& AIR CONDITIONING, INC.**The date of each amendment adoption: **May 24th, 2006.**

Adoption of Amendment(s) (CHECK ONE)

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 24th day of May, 2006.

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Joel Reynolds

(Typed or printed name)

President

(Title)

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