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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MARTIN CARPENTER'S AIR CONDITIONING & HEATING,
INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MARTIN CARPENTER'S AIR CONDITIONING & HEATING, INC.
(Corporate Document No. P04000123029)

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Article I of the Articles of Incorporation of MARTIN CARPENTER'S AIR CONDITIONING & HEATING, INC., a Florida corporation (the "corporation"), is hereby amended to read in its entirety as follows:

"ARTICLE I - NAME

"The name of the corporation shall be MC Mechanical Services, Inc."

The foregoing amendment was adopted by the unanimous written consent dated and effective July 12, 2010 of all of the shareholders of the corporation in accordance with Sections 607.0704 and 607.1003(6), *Florida Statutes*. The holders of all of the outstanding shares of common stock of the corporation were the only voting group entitled to vote on the amendment, and the number of votes cast for the adoption of the amendment by that voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the President of the corporation has executed these Articles of Amendment on July 12, 2010.

MARTIN CARPENTER'S AIR CONDITIONING &
HEATING, INC.

By Martin E. Carpenter
Martin E. Carpenter, President

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