

PO 4000134497

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**BASIC AMENDMENT**

**ACCURATE COMFORT SERVICES, INC.**

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### ARTICLES OF AMENDMENT

1. The following provision of the Articles of Incorporation of **ACCURATE COMFORT SERVICES, INC.**, a Florida corporation, as filed in the offices of the Secretary of State, State of Florida, in Tallahassee, Florida, on the 27<sup>th</sup> day of September, 2004, and assigned document number P04000134497, be and it hereby is amended in the following particular:

A new ARTICLE II is hereby added as follows:

#### **ARTICLE II CAPITAL STOCK**

This Corporation is authorized to issue Fifty Thousand (50,000) shares in the aggregate, which shares shall be a single class of common stock and each shall have a par value of \$.01.

2. The foregoing Amendment was adopted on the 22<sup>nd</sup> day of December, 2004.

3. The Amendment was approved by the shareholders. The number of votes cast for the Amendment was sufficient for approval.

Signed this 24 day of December, 2004.

  
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David J. Vergo, President