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Special Instructions to Filing Officer

David Reynolds
GAVE

AUTHORIZATION BY PHONE TO

Corrected Name / Address
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DATE 09-13-06 at corp.

BOG EXAM Donnell

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09/11/06--01034--026 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 SEP 11 PM 2:45

Panel Change
Amendment
09/13/06

September 7, 2006

Florida Dept. Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Subj: Incorporation of DAVE REYNOLDS AIR CONDITIONING & HEATING,
INC.

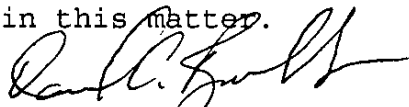
Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Legal Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937. (407) 773-2020

Thank you for your assistance in this matter.


DAVID C. REYNOLDS

AMENDMENT TO ARTICLES
TO
ARTICLES OF INCORPORATION
OF

DAVE REYNOLDS AIR CONDITIONING & HEATING INC

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

ARTICLE I.

The name of the Corporation is DAVE REYNOLDS AIR
CONDITIONING & HEATING, INC., which was duly incorporated on
January 20, 2005, by the State of Florida.

The name of the corporation being amended is DAVE REYNOLDS
AIR CONDITIONING & HEATING, INC.

ARTICLE VII

The name and address of each of the officers of the
Corporation is as follows:

MICHELE A REYNOLDS, President, Secretary,
4850 Panther Lane
Mims, Florida 32754

DAVID C. REYNOLDS, Vice-President, Treasurer
4850 Panther Lane
Mims, Florida 32754

JASON HALLORAN, Vice-President
3537 Cannon Court
Titusville, Florida 32796

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 SEP 11 PM 2:45

ARTICLE VII

The name and address of the directors of the Corporation are as follows:

MICHELE A REYNOLDS
4850 Panther Lane
Mims, Florida 32754

DAVID C. REYNOLDS
4850 Panther Lane
Mims, Florida 32754

JASON HALLORAN, Director
3537 Cannon Court
Titusville, Florida 32796

A new director is being added to the Corporation as follows:

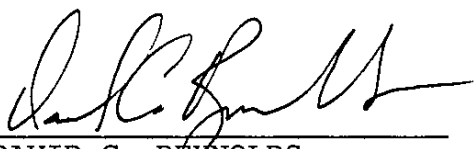
JASON HALLORAN, Director
3537 Cannon Court
Titusville, Florida 32796

The Directors and Shareholders of the Corporation adoption of these amendments were September 7, 2006.

The effective date of the adoption by the Director, Shareholder and Officer of the above mentioned Amendments was September 7, 2006.

The Amendments were adopted by the Director, the Shareholders and the Officers of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 7th day of September, 2006, in Satellite Beach, Florida.



DAVID C. REYNOLDS,
Vice-President, Treasurer'
Registered Agent

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared DAVID O. REYNOLDS, who has SWORN TO AND SUBSCRIBED before me this 7th day of September, 2006, to be the person who executed this Amendment, and he acknowledged before me that he executed this Amendment for DAVE REYNOLDS AIR CONDITIONING & HEATING, INC., on behalf of the Corporation and has presented his Florida Driver's License as photo-identification.



William Peale
Commission # DD290962
Expires: Feb. 15, 2008
Aaron Notary 1-800-350-5161

William Peale
Notary Public