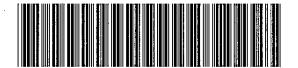
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Speedy Air Conditioning & Heating, Inc. Brenda L Arnao 10406 North Lantana Avenue Tampa, FL 33612				
	dress)			
(City/State/Zip/Phone #)				
PICK-UP	WAIT	MAIL MAIL		
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Speedy Air Conditioning & Heating, Inc. Brenda L. Arnao 10406 North Lantana Avenue Tampa, FL 33612 813-972-0290

Eebruary 17, 2005

Florida Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32399

Re: Articles of Amendment to Articles of Incorporation of Speedy Air Conditioning & Heating, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of Speedy Air Conditioning & Heating, Inc. Also enclosed is an additional copy, I would request that this copy be docked and return certified in the self-addressed stamped envelope provided.

Please find my check in the amount of \$43.75 to cover the cost of filing the Articles of Amendment and obtaining a certified copy of same.

If you have any questions or need additional information, please do not hesitate to contact me.

Sincerely,

Brenda L. Arnao

Enclosures

## ARTICLES OF AMENDMENT TO ELECTRONIC ARTICLES OF INCORPORATION OF

SPEEDY AIR CONDITIONING & HEATING, INC.
Document Number of Corporation: P05000013769

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:

First: Amendment adopted: Article VII of the original articles of incorporation is being amended as follows, to wit:

Article VII
The initial officers(s) and/or directors of the corporation is/are:

Title: Director/President Brenda L. Arnao 10406 North Lantana Avenue Tampa, FL 33612

Title: Director/Vice-president Charles T. Arnao 10406 North Lantana Avenue Tampa, FL 33612

Title: Director Craig K. Benson 2727 W. Fletcher Ave. #44G Tampa, FL 33618

Title: Director Charles T. Arnao, Jr. 10406 North Lantana Avenue Tampa, FL 33612

#### Second: Issued Shares:

The amendment to the above reference article was made before any shares of stock were issued.

### Third: Effective date of Adoption:

The date of the amendment's adoption is February 17, 2005

# Fourth: Adoption of the Amendment(s):

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 19th day of February, 2005

described paramete, Director

State of Florida)
County of Hillsborough)

HEEORE ME the undersigned authority, personally appeared Brenda L. Arnao, who being personally known to me or who has produced FLDLH650.070.61-509-0 as identification and who did take an oath, to be the person described therein and who freely and

voluntarily executed the foregoing document.

SWORN TO and subscribed before me, this day of

day of FEBRU

2005

NOTARY PUBLIC, State of Florida

Printed Name:

MY CO
EXPIR

LITISHA A. WILLIAMS
MY COMMISSION # DD 374490
EXPIRES: November 23, 2008
Bonded Thru Notery Public Underwriters

Signed this	9 th day of Februar	y, 2005		
	Signature:	Craig K. Benso	n, Director	16677

State of Florida) County of Hillsborough)

BEFORE ME, the undersigned authority, personally appeared Craig K. Benson, who being personally known to me or who has produced FLDL B535-111-81-095-0 as identification and who did take an oath, to be the person described therein and who freely and voluntarily executed the foregoing document.

SWORN TO and subscribed before me, this  $\frac{10}{2}$ 

NOTARY PUBLIC, State of Florida

Printed Name

LITISHA A WILLIAMS
MY COMMISSION # DD 374490
EXPIRES: November 23, 2008
Bonded Thru Novery Public Underwriters