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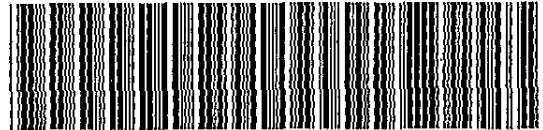
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Amend.

W/S  
10/31

Law Offices of  
**R. PATRICK PHILLIPS**  
Post Office Box 1153  
Orlando, Florida 32802-1153  
Telephone: (407) 425-7676  
Facsimile: (407) 425-7679

R. PATRICK PHILLIPS  
Board Certified  
Aviation Law Attorney

200 N. Thornton Avenue  
Orlando, Florida 32801

October 26, 2005

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: SOUTHERN HVAC, INC.

Dear Sir/Madam:

Please find enclosed the following documents:

1. Articles of Amendment to Articles of Incorporation:

SOUTHERN HVAC, INC.

2. Our firm's check in the amount of \$43.75:

- (1) Filing fee \$35.00
- (2) Certified copy \$8.75

For your convenience, I have enclosed a self-addressed, stamped envelope so you could forward, back to me, the certified copy of the Articles of Amendment of to Articles of Incorporation.

Thanking you in advance for your assistance in this matter.

Very truly yours,



R. Patrick Phillips

RPP/bwb  
enc.

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DIVISION OF CORPOR.

2005 OCT 31 PM 11

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SOUTHERN HVAC INC.**

**Document Number: P05000136782**

Pursuant to the Provision of Section 607.1006, Florida Statutes, SOUTHERN HVAC, INC., a Florida Corporation for Profit adopts the following amendments to its Articles of Incorporation:

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares this corporation is authorized to issue is 7,000 shares of common stock, each having a par value of \$1.00. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial Director of this corporation is: CHARLES A. HOLCOMB, 2190 Westland Road, Mount Dora, Florida 32757.

**ARTICLE VIII - INITIAL OFFICERS**

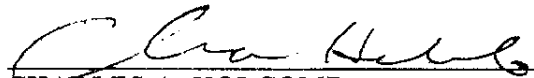
This corporation shall have one officer initially. The officer shall be a President and may be changed from time to time in accordance with the By-Laws of the corporation. The name and the address of the initial President of the corporation is: CHARLES A. HOLCOMB, 2190 Westland Road, Mount Dora, Florida 32757.

Except as provided herein, the provisions contained in the original Articles of Incorporation shall remain in full force and effect.

The date of the amendment is October 26, 2005.

The amendment was approved by the incorporator's without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF the undersigned director and president has executed these ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION OF SOUTHERN HVAC, INC., this 26 day of October, 2005.

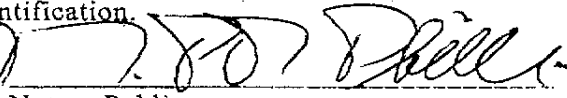
  
CHARLES A. HOLCOMB  
Incorporator, Director and President

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 26<sup>th</sup> day of OCTOBER, 2005 by CHARLES A. HOLCOMB, incorporator, Director and President of SOUTHERN HVAC, INC., a Florida Corporation, on behalf of the corporation. He/she is personally known to me or has produced #1425-141-74-268-0 as identification.



R. Patrick Phillips  
My Commission DD251812  
Expires December 21, 2007

  
Notary Public  
My commission expires:  
My commission number