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DEBBIE'S ACCOUNTING SERVICE, INC.
1821 PARENTAL HOME RD. SUITE #7
JACKSONVILLE, FL 32216
(904) 733-4547

(City/State/Zip/Phone #)

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Amendment
3/3/06
DC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Padgett's Air Conditioning & Heating, Inc**

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(s) adopted

ARTICLE VI- BOARD OF DIRECTORS

This corporation shall now have two directors. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The names and addresses of the initial directors of this corporation are:

Caren L. Padgett 339 Brunswick Road Jacksonville Florida 32216
(50 % Ownership) President /Director/ Treasurer / (Changed % of Ownership)

Travis Padgett 339 Brunswick Road Jacksonville Florida 32216
(40% Ownership) Vice President/ (NOW ADDED)

Larry Avera 339 Brunswick Road Jacksonville Florida 32216
(10 % Ownership) Secretary (NOW ADDED)

SECOND: The date of each amendment's adoption: February 17, 2006

THIRD: Adoption of Amendment(s)

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

Signed this 17th day of February 2006

I accept the position and understand the responsibilities of President/ Director/ Treasurer
50% Ownership

Signature Caren Padgett
Caren Padgett, President, Director Treasurer

I accept the position and understand the responsibilities of Vice President
40% Ownership

Signature Travis Padgett
Travis Padgett, Vice President

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I accept the position and understand the responsibilities of Secretary 10% Ownership

Signature Larry Avera
Larry Avera, Secretary

Before me, the undersigned authority, personally appeared, and produced current Florida Driver's License as identification, as well as personally known to me Caren Padgett, President, who, and after being duly sworn, deposes and says that she is the person described as incorporator of these Articles of Incorporation Amendment, and that the information therein contained is true and correct.

Caren Padgett
Caren Padgett, President, Director, Treasurer

Sworn to and subscribed before me this 17th Day of February 2006.

Deborah A. Crego
FLORIDA NOTARY PUBLIC, STATE OF FLORIDA



Deborah A. Crego
My Commission DD304531
Expires June 25, 2008

Before me, the undersigned authority, personally appeared, and produced current Florida Driver's License as identification, as well as personally known to me, Travis Padgett, Vice President, who, and after being duly sworn, deposes and says that he is the person described as incorporator of these Articles of Incorporation Amendment, and that the information therein contained is true and correct.

Travis Padgett
Travis Padgett, Vice President

Sworn to and subscribed before me this 17th day of February 2006.

Deborah A. Crego
FLORIDA NOTARY PUBLIC, STATE OF FLORIDA



Deborah A. Crego
My Commission DD304531
Expires June 25, 2008

Before me, the undersigned authority, personally appeared, and produced current Florida Driver's License as identification, as well as personally known to me, Larry Avera, Secretary, who, and after being duly sworn, deposes and says that he is the person described as incorporator of these Articles of Incorporation Amendment, and that the information therein contained is true and correct.

Larry Avera
Larry Avera, Secretary

Sworn to and subscribed before me this February 17th 2006.

Deborah A. Crego
FLORIDA NOTARY PUBLIC, STATE OF FLORIDA



Deborah A. Crego
My Commission DD304531
Expires June 25, 2008