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CLEAN AIR HEATING & COOLING, INC.

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Audit # H06000273843
**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
CLEAN AIR HEATING & COOLING, 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:

**ARTICLE VII
Board of Directors**

This Corporation shall have Two director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1).

The name and address of the directors of this Corporation is:

Name and Address
**ERIC BREWNER, PRESIDENT
PO BOX 571
AUBURNDALE, FL 33823**

**VESTAL TATUM, SECRETARY
PO BOX 571
AUBURNDALE, FL 33823**

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The Adoption of Amendment(s) was/were adopted by the board of directors on November 13, 2006 without shareholder action and shareholder action was not required.

Signed on November 13, 2006.

Signature¹

Eric Brewner

ERIC BREWNER, PRESIDENT/DIRECTOR

¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.