

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

COR AMND/RESTATE/CORRECT OR O/D RESIGN**DIAMOND HEATING & COOLING, INC.**

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DIVISION OF CORPORATIONS

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Help

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Articles of Amendment
to
Articles of Incorporation
of

DIAMOND HEATING & COOLING, INC

(Name of corporation as currently filed with the Florida Dept. of State)

P07000019541

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

HEREBY PRINCIPAL PLACE OF BUSINESS, MAILING ADDRESS AND BRUCE L URICIOLO'S

ADDRESS ARE CHANGED TO 5577 FLASH PINE CT. ORLANDO FL 32811.

HEREBY NORMAN BARRETT AT 5577 FLASH PINE CT. ORLANDO FL 32811 IS APPOINTED AS

VICE PRESIDENT OF THE COMPANY.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

1070001556893

H07000155689 3

The date of each amendment(s) adoption: 06/08/2007Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8TH day of JUNE, 2007

Signature

* Bruce Lee Urriolo

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

BRUCE L URICIOLO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

H07000155689 3