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Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name

: CONTRACTORS REPORTING SERVICES, INC.

Account Number : 120050000099

Phone

: (813)932-5244

Fax Number

(813)932-3782

AMND/RESTATE/CORRECT OR O/D RESIGN

YOUR AIR CONDTIONING & HEATING CO. INC

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

 YOUR AIR CONDTIONING & HEATING CO. INC	
YOUR AIR CONDTIONING & HEATING CO. INC	
 (present name)	
P08000063817	
(Document Number of Corporation (If known)	

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: (indicate article number(s) being amended, added or deleted)

ARTICLE I

PLEASE CHANGE THE FOLLOWING CORPORATION NAME TO REFLECT:

FROM: YOUR AIR CONDTIONING & HEATING CO. INC

TO: YOUR AIR CONDITIONING & HEATING CO. INC

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:



THIRD: The date of each amendment's adoption: 7/9/2008
FOURTH: Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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
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
(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
OR .
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)
Michiel Clipton (Typed or printed name)
Pres. (Title)
[- 7/9/30 [