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Division of Corporations

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MR. COOL AIR CONDITIONING & HEATING, INC.

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TS  
8/27/08

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

\_\_\_\_\_  
MR. COOL AIR CONDITIONING & HEATING, INC.

\_\_\_\_\_  
MR. COOL AIR CONDITIONING & HEATING, INC.

(present name)

\_\_\_\_\_  
P08000069273

(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 VI:

ADD OFFICER:

MELISSA BARDE- ST  
118 SW. 16TH TERRACE  
CAPE CORAL, FL 33991

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**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:

JEFFREY CURRENTLY HOLD 100 SHARES PLEASE TRANSFER 20 SHARES TO MELISSA BARDE.

**THIRD:** The date of each amendment's adoption: 08/27/2008

**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 \_\_\_\_\_."  
(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 27 day of AUGUST, 2008

Signature \_\_\_\_\_

(By the Chairman or 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)

\_\_\_\_\_  
JEFFREY BARDE

(Typed or printed name)

\_\_\_\_\_  
PRESIDENT

(Title)