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SPECIAL INSTRUCTIONS:

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF **S&H HEATING & COOLING, INC.**

(A Florida Profit Corporation)

MISTER 2 MILIN S&H Heating & Cooling, Inc. (the "Corporation") desires to amend its Articles of Incorporation, and pursuant to Florida Statute 607.1006, submits the following:

FIRST:

The Articles of Incorporation were filed on January 20, 2015, to be effective as of

January 20, 2015, and were assigned document number P15000005420.

SECOND:

The following amendment to the Articles of Incorporation was adopted by the

Corporation:

ARTICLE I of the Articles of Incorporation shall be replaced in its entirety by the following ARTICLE I:

ARTICLE I

Name

The name of the corporation created hereby shall be Lloyd's Heating & Cooling, Inc. (the "Corporation").

THIRD: The aforesaid amendment was adopted on January 3° , 2015 to be effective as of January 30, 2015

FOURTH: The aforesaid amendment was approved by the shareholders and by the board of directors. The number of votes cast for the amendment by the shareholders and by the board of directors was sufficient for approval.

IN WITNESS WHEREOF, the undersigned person has executed these Articles of Amendment on behalf of the Corporation.

Date: January 30, 2015