P95000085806

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

June 27, 2002

Re: DURON SMITH AIR CONDITIONING AND REFRIGERATION, INC.

Ladies/Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation of DURON SMITH AIR CONDITIONING AND REFRIGERATION, INC., together with one copy of same and my check in the amount of $35.00. Please file the Amendment.

Should you have any questions or wish further information, please do not hesitate to contact me.

Thank you for your cooperation and assistance herein.

Yours very truly,

AUTHORIZATION BY PHONE

CORRECT

DATE

900006124419---1
-07/01/02--01062--013
*****35.00 *****35.00

Duron Smith
DURON J. SMITH
1535 North Cogswell Street, Suite C-23
Rockledge, FL 32955
home (321) 452-3553

Name Change
& Amendment
07/22/02

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 8, 2002

DURON J. SMITH
1535 NORTH COGSWELL STREET
SUITE C-23
ROCKLEDGE, FL 32955

SUBJECT: DURON SMITH AIR CONDITIONING AND REFRIGERATION, INC.
Ref. Number: P95000085806

We have received your document for DURON SMITH AIR CONDITIONING AND REFRIGERATION, INC. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

ONLY ONE SELECTION SHOULD BE MADE UNDER SECTION FOURTH OF THE AMENDMENT.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

Letter Number: 902A00042442

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
DURON SMITH AIR CONDITIONING AND REFRIGERATION, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

Article I shall be deleted and replaced with the following:

The amended name of the corporation is "DURON SMITH A/C & HEAT, INC."

Article VII shall be deleted and replaced with the following:

The street address of the registered office of this corporation is 1535 North Cogswell Street, Suite #C-23, Rockledge, Florida 32955, and the name of the registered agent of this corporation at that address is: DURON J. SMITH

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: Kimberly Smith shall transfer her stock to Duron Smith

THIRD: The date of each amendment's adoption: _7/16_____, 2002.

FOURTH: Adoption of Amendments (check one)

_X_ The amendments were approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

____ The amendments were approved by the shareholders through voting groups.
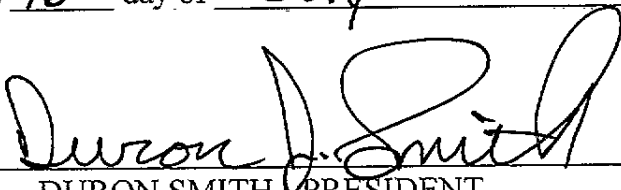
The following statement must be separately provided for each voting group entitled to vote separately on the amendments:

The number of votes cast for the amendments was sufficient for approval by __N/A__

__ The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.
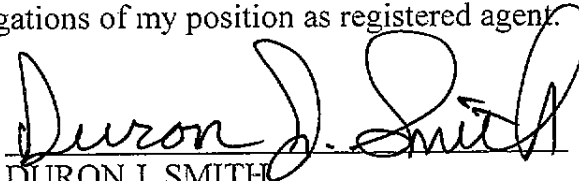
____ The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this _16th_ day of _July_ _____, 2002.

Signature _____

DURON SMITH - PRESIDENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in the capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated: _7/16_ _____, 2002

DURON J. SMITH
1535 North Cogswell Street, Suite C-23
Rockledge, FL 32955