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To:

Division of Corporations

Fax Number : (850)205-0380

Account Name : CONTRACTORS REPORTING SERVICES, INC.

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ANTHONY'S AIR CONDITIONING AND APPLIANCE, INC

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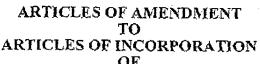
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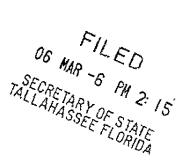
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ANTHONY'S AIR CONDITIONING AND APPLIANCE, INC.

ANTHONY'S AIR CONDITIONING AND APPLIANCE, INC.

(present name)

P97000007628
(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 VIII: ADD:

MICHAEL RIMAR 9499 60TH STREET N PINELLAS PARK FL 33782 VICE PRESIDENT

DELETE: SCOTT GALVIN

16551 SAGUARO LANE SPRING HILL FL 34610 VICE PESIDENT

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:

ADD: JEFFREY RIMAR WILL HAVE OWNERSHIP OF 15 SHARES OF THE 100 SANDRA RIMAR WILL NOW OWN 15 SHARES OF THE 100 MICHAEL RIMAR WILL NOW OWN 10 SHARES OF THE 100

DELETE: SCOTT GALVIN SHALL NO LONGER HAVE SHARES OR OWNERSHIP IN ANTHONY'S AIR CONDITIONING AND APPLIANCE INC

TIURD: T	he date of each amendment's adoption: 02/28/2006 .	
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"	
	(voling group)	
Ø	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 28 day of FEBRUARY . 2006. Signature Sauda / Cuman		
	(By the Chaliman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shereholders)	
OR		
(By a director if adopted by the directors)		
OR		
	(By an incorporator if adopted by the incorporators)	
	SANDRA RIMAR	
(Typed or printed name)		
	SECRETARY / TREASURE	
(Title)		