

P97000021316

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(Business Entity Name)

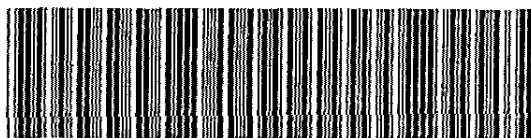
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2C
5/10/4/0-5

Law Office of
CARL A. BERTOCH
A Professional Association

7655 WEST GULF TO LAKE HWY.
SUITE 13
CRYSTAL RIVER, FLORIDA 34429

PHONE: 352/564-8220
FAX: 352/564-0617
E-MAIL: cablaw1@atlantic.net

January 18, 2005

Amendment Section
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32399

Reference: Document Number P97000021316

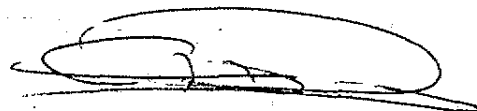
Dear Sir or Madam:

The enclosed Article of Amendment is submitted for filing. A check in the amount of \$52.50 is attached to cover the filing fee, a certified copy of the amendment and a Certificate of Status. Please return all correspondence concerning this matter to the following:

Carl A. Bertoch, Esquire
Carl A. Bertoch, P.A.
7655 West Gulf to Lake Corporation
Crystal River, FL 34429

If there are any questions, do not hesitate to call.

Sincerely yours,



Carl A. Bertoch

CAB:alt
Enclosures

cc: Client

UNANIMOUS RESOLUTION TO AMEND
ARTICLES OF INCORPORATION OF
CHARLES A. WENTZELL ENTERPRISES, INC.

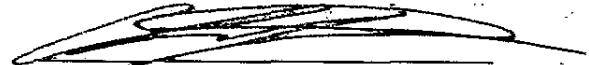
Pursuant to the provision of the Florida Statutes, the undersigned Florida corporation adopts the following article of amendment to its Articles of Incorporation.

1. Amendment adopted: Article 1 - Name of Corporation

The name of the Corporation shall be changed to Citrus Air & Electric, Inc.

The above amendment was adopted by unanimous written consent of the sole director and shareholder.

Dated: 1-18-05


Charles A. Wentzell, President


STATE OF FLORIDA
COUNTY OF CITRUS

The foregoing Resolution was acknowledged before me this 18th day of January, 2005 by Charles A. Wentzell as President of Charles A. Wentzell Enterprises, Inc., who is personally known to me or who produced Florida D.L. as identification.

In Witness Whereof, I have hereunto set my hand at Crystal River, Florida this 18th day of January, 2005.



Ann L. Tavano
Commission #DD272261
Expires: Jan 19, 2008
Bonded Thru
Atlantic Bonding Co., Inc.


NOTARY PUBLIC