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**V. J. Alvarez & Associates, P.A.**  
Attorneys and Counselors At Law

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June 8, 2008

Secretary of State  
State of Florida  
Charter Section, Division of  
Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Articles of Amendment of the  
Articles of Incorporation  
of French's Air Conditioning, Inc.

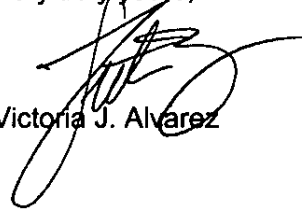
Dear Sir or Madam:

Enclosed for filing is an original of the Articles of Amendment of the Articles of Incorporation for the above-referenced corporation, together with check number 6631 in the amount of \$43.75, representing your filing fee (\$35.00) and certified copy fee (\$8.75).

I would appreciate your filing the Articles of Amendment and returning a certified copy to the undersigned at your earliest opportunity. Also enclosed is a self-address stamped envelope for your convenience.

If you should have any questions, please do not hesitate to call.

Very truly yours,

  
Victoria J. Alvarez

VJA:dm

Enclosures

cc: Donald E. French, Jr. President (w/o enc via email)  
Ms. Merry Willis (w/o enc via email)  
Mr. E. U. Valdez, Jr. (w/o enc via email)

ARTICLES OF AMENDMENT  
OF THE  
ARTICLES OF INCORPORATION  
OF  
FRENCH'S AIR CONDITIONING, INC.

FILED  
2008 JUL 11 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FRENCH'S AIR CONDITIONING, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on October 2, 1998.

2. This amendment was approved by the sole Stockholder and Director of the Corporation as of April 24, 2008.

3. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, and thereafter, the changes to ARTICLE III. CAPITAL STOCK of the Articles of Incorporation of the Corporation shall read as follows:

\*\*\*\*\*

ARTICLE III. CAPITAL STOCK

This Corporation shall be authorized to issue Ten Thousand (10,000) shares, all of which shall be voting common stock having no par value.

\*\*\*\*\*

IN WITNESS WHEREOF, FRENCH'S AIR CONDITIONING, INC. has caused these Articles of Amendment of the Articles of Incorporation to be executed by its President, this 1<sup>st</sup> day of July, 2008.

FRENCH'S AIR CONDITIONING, INC.,  
a Florida corporation

By: Donald E. French, Jr.  
DONALD E. FRENCH, JR., President