WEATHERMAKERS INC. 11251 - 43rd Street North CLEARWATER FLORIDA 34622		1000020337316 -12/19/9601049010 ******87,50 *****87,50
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NEW FILINGS	AMENDMENTS	
Profit	Amendment	
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Examiner's Instials

Other

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF WEATHERMAKERS AIR CONDITIONING & HEATING, INC., OF HILLSBOROUGH

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:

1.1 Name. The amended name of this corporation is WEATHERMAKERS AIR CONDITIONING & HEATING, INC.

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:

4.1 Capital Stock. This corporation is authorized to issue 7500 shares of stock of \$1.00 per value common stock. The 100 shares of stock presently issued shall be amended and reissued to the current shareholders reflecting the amended name of the corporation, WEATHERMAKERS AIR CONDITIONING & HEATING, INC.

THIRD: The date of the amendment's adoption: December 16, 1996

FOURTH: The amendments were approved by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.

Signed title 16th day of December 1996.

Profesional / Director / Shareholder