

Examiner's Initials

**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.

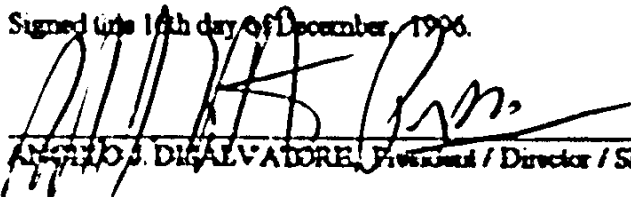
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself are as follows:

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 this 16th day of December, 1996.


ANGELO J. DISALVATORE, President / Director / Shareholder

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED