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FILED
10 JUN -1 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amel 6/2/10

May 26, 2010

Florida Dept. Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Subj: Amendment for ALLISON A-C & ELECTRIC, INC..

Dear Sir or Madame:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. Highway 1A, Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.

DAVID ALLISON

A handwritten signature in black ink, appearing to read "David Allison", with a small flourish at the end.

AMENDMENT TO ARTICLES
TO
ARTICLES OF INCORPORATION
OF
ALLISON A/C & ELECTRIC, INC.

ARTICLE I.

The name of the Corporation is ALLISON A/C & ELECTRIC, INC.,
was duly incorporated as of May 17, 1991 by the State of Florida.

ARTICLE I

The Registered Agent remains the same and his address is as
follows:

DAVID ALLISON
700 Atlantic Drive
Satellite Beach, Fl 32937

ARTICLE II

The name and address of the Officers of the Corporation are
as follows:

DAVID ALLISON, President
700 Atlantic Drive
Satellite Beach, Fl 32937

KATHLEEN B. ALLISON, Vice President
700 Atlantic Drive
Satellite Beach, FL 32937

ARTICLE III

The name and address of the Directors of the Corporation is
as follows:

DAVID ALLISON
700 Atlantic Drive
Satellite Beach, Fl 32937


KATHLEEN B. ALLISON
700 Atlantic Drive
Satellite Beach, FL 32937

KATHLEEN B. ALLISON has been appointed as a Director and Officer of the Corporation effective at the time of filing this Amendment.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendment is effective on June 1, 2010.

All other Articles unchanged.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 26th day of May, 2010, in Satellite Beach, Florida.



DAVID ALLISON
Director, Officer-President
Registered Agent

FILED
10 JUN - 1 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared DAVID ALLISON who has SWORN TO AND SUBSCRIBED before me this 27th day of May, 2010, to be the person who executed this Amendment, and he acknowledged before me that he executed this Amendment for ALLISON A-C & ELECTRIC, INC.. on behalf of the Corporation and has presented FL/DL as identification.



Notary Public



NADEAN C. GREGOR
MY COMMISSION # DD 81296
EXPIRES: September 4, 2012
Bonded Thru Budget Notary Services