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(Requestor's Name)

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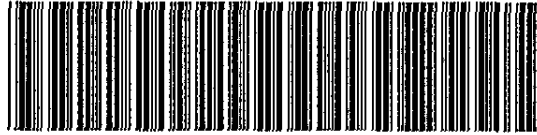
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/5/04
Amend
38

LAW OFFICES
JOHN HAILE, P.A.

P.O. BOX 1200
220 DAL HALL BLVD.
LAKE PLACID, FLORIDA 33852
(863) 465-1902
FAX (863) 465-2001

January 22, 2004

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

RE: A-1 AIR CONDITIONING, INC.

Dear Secretary:

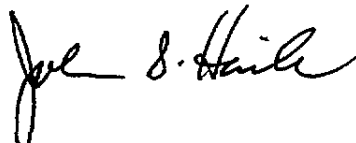
Enclosed please find the following:

Two original copies of the Articles of Amendment to Articles of Incorporation for A-1 AIR CONDITIONING, INC and a check in the amount of \$35.00.

Please forward to me a stamped copy of the Articles of Amendment to Articles of Incorporation.

Thank you for your assistance in this matter.

Yours truly,



John S. Haile

JSH/st
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A-1 AIR CONDITIONING, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant To the provisions of section 607.1006, Florida, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: This is the adoption of the First Amendment to the Articles of Incorporation of A-1 AIR CONDITIONING, INC.

ARTICLE VI is amended to read as follows:

ARTICLE VI

This corporation shall have one Director constituting the Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws. The name and address of the Board of Directors of this corporation is:

NAME

ADDRESS

MICHAEL J. STARR, President

521 S. Main Street
Lake Placid, Florida 33852

SECOND: This amendment provides for no exchange, reclassification or cancellation of issued shares.

THIRD: The first amendment to the Articles of Incorporation of A-1 AIR CONDITIONING, INC. is adopted on the 19 day of January, 2004.

FOURTH: Adoption of Amendment: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 19 day of January, 2004.

Signature Marcia L. Starr
MARCIA L. STARR, President