

Filing Fee \$50.00

ID Number: 123198



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION

FILED

NOV 01 2006

By AK
Bellet

Pursuant to the provisions of Section 7-1.2-905 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is All Seasons Heating & Air inc
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on October 3, 2006, in the manner prescribed by Chapter 7-1.2 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

(If additional space is required, please list on separate attachment)

The Corporation is authorized to issue 1,000 share of comon stock with no par value.

No stockholer shall offer his/her/their stock for sale to anyone without first offering same to the Corporation.

3. As required by Section 7-1.2-105 of the General Laws, the corporation has paid all fees and taxes.
4. These Articles of Amendment shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing Upon filing.

Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 10/30/06

Patrick G. Integlia, President
Signature of Authorized Officer of the Corporation

Patrick G. Integlia, President

Type or Print Name of Authorized Officer

Filing Fee: \$20.00

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148 W. River Street
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BUSINESS CORPORATION

**STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION**

Pursuant to the provisions of Sections 7-1.2-502 or 7-1.2-1409 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

1. The name of the corporation is All Seasons Heating & Air Inc.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
177 Putnam Pike, Johnston, Rhode Island 02919
3. The address of the NEW registered office is:
900 Smith Street, Providence, Rhode Island 02908
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Patrick Integlia
5. The name of the NEW registered agent is:
Jill S. Votta
6. The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on immediately upon filing
(a date not prior to, nor more than 30 days after, filing this statement)

Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 10/3/06

Patrick G. Integlia Pres. 10/3/06
Signature of Authorized Officer of the Corporation

Patrick G. Integlia, President

Type or Print Name of Authorized Officer

FILED

OCT 31 2006

By DA
23-5870