

FILED/EFFECTIVE ARTICLES OF AMENDMENT
OF
LAKE CITY HEATING AND COOLING, INC.

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SECRETARY OF STATE
STATE OF IDAHO
STATE KNOW ALL MEN BY THESE PRESENTS; that the undersigned, the acting President of Lake City Heating and Cooling, Inc., pursuant to resolution passed at a special meeting of the Board of Directors, held on the 27th day of January, 2000, wherein the Directors by a unanimous vote of 3 in favor 0 opposed, resolved that the following Amendments to the Articles of Incorporation be adopted, and further pursuant to a Special meeting of the Shareholders held on the 27th day of January, 2000, wherein all shareholders were in attendance, all of whom were entitled to vote, and by a vote of 2 in favor and 0 opposed approved the following Amendments to the Articles of Incorporation and further pursuant to and in accordance with the Idaho Business Corporation Act, hereby amends the Articles of Incorporation originally filed on the 5th day of May, 1999, as follows.

ARTICLE V

The aggregate number of shares of stock which this corporation shall have authority to issue is FIVE THOUSAND (5,000) shares of common stock, all of one (1) class, at no par value per share.

ARTICLE VIII

The names and mailing addresses of the directors of the corporation, duly elected to serve until their successor or successors are elected and shall qualify are:

NAME	ADDRESS
Tamara Jereczek	2460 Thomas Hill Drive Coeur d'Alene, Idaho 83815
John Jereczek	2460 Thomas Hill Drive Coeur d'Alene, Idaho 83815
Dean Jereczek	2460 Thomas Hill Drive Coeur d'Alene, Idaho 83815

DATED AND DONE this 1 day of February, 2000.

Lake City Heating and Cooling, Inc.

Tamara Jereczek
SECRETARY OF STATE

By: Tamara Jereczek
President CK: 1182 CT: 119451 BN: 289010

ARTICLES OF AMENDMENT

1 @ 38.00 = 38.00 AMEND PROF # 2

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