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: CJ'S HEATING, AIR CONDITIONING & ELECTRICAL,
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
CJ's HEATING, AIR CONDITIONING & ELECTRICAL, INC.

The undersigned, as the President of CJ's HEATING, AIR CONDITIONING & ELECTRICAL, INC., hereby certifies that the Amendment provided for herein was adopted by the sole stockholder and sole director on the 31st day of January, 1997.

1. Name of Corporation. CJ's HEATING, AIR CONDITIONING & ELECTRICAL, INC.

2. Amendment Adopted. Article I of the Articles of Incorporation is hereby amended to read as follows:

"The name of this corporation shall be DIAMOND SERIES ENTERPRISES, INC."

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 31st day of January, 1997.

CJ's HEATING, AIR CONDITIONING & ELECTRICAL, INC..

By: Thomas C. Mehuron
Thomas C. Mehuron, President

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