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BASIC AMENDMENT
GULFSIDE MECHANICAL, INC.

Certificate of Status	0
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The First State

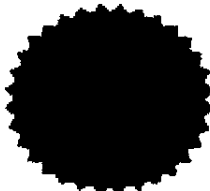
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE CERTIFICATE OF MERGER, WHICH MERGES:

"COMFORT SYSTEMS USA (SOUTHEAST), INC.", A DELAWARE CORPORATION,

WITH AND INTO "GULFSIDE MECHANICAL, INC." UNDER THE NAME OF "COMFORT SYSTEMS USA (SOUTHEAST), INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, WAS RECEIVED AND FILED IN THIS OFFICE THE THIRTY-FIRST DAY OF MARCH, A.D. 2005, AT 1:38 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF DELAWARE.

2875705 8330
050269036



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
5784956

DATE: 04-01-05