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February 1, 1999

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Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

02/04/99--01034--004

*****35.00 *****35.00

Re: SOUTHERN MECHANICAL CONTRACTORS, INC.

Dear Sir/Madam:

Enclosed are an original and one copy of Amendment to Articles of Incorporation for Southern Mechanical Contractors, Inc. Please file the original and return a stamped copy to me. Enclosed is a check in the amount of \$35.00 for the fee.

Thank you very much for your cooperation.

Sincerely yours,

H. LEON HOLBROOK

[Signature]

SANDY (sec) GAVE
AUTHORIZATION BY PHONE TO
CORRECT *TAKE out*
DATE *2-10*
HLH/ss
ENCLOSURE *CRG*

cc: Mr. Roger Painter
Mr. George F. Barngrover

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB -4 AM 9:20

FILED

NC
CRG
2/10

AMENDMENT TO ARTICLES OF INCORPORATION
OF
SOUTHERN MECHANICAL CONTRACTORS INC.

FILED
99 FEB - 4 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

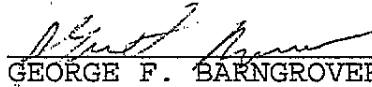
The Articles of Incorporation of Southern Mechanical Contractors Inc. are hereby amended so that Article I shall hereafter read as follows:

"ARTICLE I

The name of this corporation is: BARNGROVER & BARNGROVER, INC."

This Amendment was adopted by the directors and stockholders on February 1, 1999. The Amendment was approved by unanimous consent of all stockholders entitled to vote.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the corporation this 1st day of February, 1999.



GEORGE F. BARNGROVER, President