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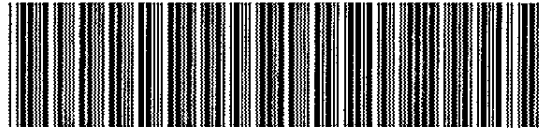
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November 13, 2002

E-MAIL ADDRESS
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Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, Florida 32399

**Re: Brown Contractors, Inc.
Articles of Amendment to Articles of Incorporation
Changing Name to B.C.I. Mechanical, Inc.**

Dear Sirs:

Enclosed are an original and one copy of the Articles of Amendment to the Articles of Incorporation changing the corporation's name to B.C.I. Mechanical, Inc. Please file the original and return a date-stamped copy to the undersigned.

Also enclosed is our check in the amount of \$35 to cover your filing fee.

Thank you for your assistance in this matter.

Sincerely,

Angela DiSalvo
Legal Assistant to
Patrick F. Healy, Esq.

/ads
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BROWN CONTRACTORS, INC.

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Pursuant to Section 607.10³, Florida Statutes, BROWN CONTRACTORS, INC., a Florida corporation, hereinafter called the "corporation" hereby amends its Articles of Incorporation as follows:

1. Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I
NAME


The name of this corporation is: B.C.I. MECHANICAL, INC.

2. The shareholders at the direction of the corporation acting pursuant to Section 607.0704, 607.0821 and 607.1003, Florida Statutes, have executed a written consent adopting the foregoing amendment.

3. The voting group entitled to vote on the foregoing amendment is the holders of common shares of the corporation. The number of votes cast in favor of the amendment were one hundred (100) of the one hundred (100) common shares eligible to vote. The number of votes cast for such amendment by such voting group was unanimous and thus sufficient for approval by such voting group.

4. The foregoing amendment shall become effective upon the filing of these Articles of Amendment with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the corporation this 12th date of November, 2002.



James M. Brown, President