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Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301

City State Zip Phone

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-05/06/98-01071-019
*****35.00 *****35.00

CORPORATION(S) NAME

Specialty Products and Insulation Co.

Changed name to:

Specialty Products & Insulation Co.

FILED
98 MAY -6 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RECEIVED
98 MAY -6 PM 12:04
DIVISION OF CORPORATION

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**


FILED
98 MAY -6 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Specialty Products and Insulation Co.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Pennsylvania
3. Date authorized to do business in Florida: February 13, 1984

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?
April 9, 1998
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:
Specialty Products & Insulation Co.
6. If the amendment changes the period of duration, indicate new period of duration.
No Change
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.



Signature
Name and Title
Ronald L. King, President

April 30, 1998

Date



COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

APRIL 29, 1998

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the indices and records of this department, it appears that Articles of Amendment were filed pursuant to the laws of the Commonwealth of Pennsylvania on April 9, 1998 for SPECIALTY PRODUCTS AND INSULATION CO., a Pennsylvania corporation, incorporated July 30, 1969, whereby the corporate name was changed to SPECIALTY PRODUCTS & INSULATION CO.

I DO FURTHER CERTIFY, That SPECIALTY PRODUCTS & INSULATION CO, remains a subsisting corporation so far as the records of this office show as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Secretary of the Commonwealth

SSCH