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FOWLER WHITE TAMPA

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FILE THIS AMENDMENT
FIRST and the
AMENDMENT FOR
C. Q. ACQUISITION
SECOND

File # 103-3920

BASIC AMENDMENT

C.Q. INSULATION INC.

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
C.Q. INSULATION, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 OCT 24 PM 12:31

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, C.Q. Insulation, Inc., a Florida corporation (the "Corporation"), adopts the following Articles Amendment to its Articles of Incorporation:

**ARTICLE I
Name**

The name of the corporation is C.Q. Insulation, Inc.

**ARTICLE II
Amendment**

Article I of the Articles of Incorporation of the Corporation shall be amended in its entirety to read as follows:

**"ARTICLE I
Name**

The name of the corporation is Farrell Holdings, Inc."

**ARTICLE III
Date of Adoption**

The amendment was adopted by the Corporation's sole director and sole shareholder on October 23, 2003.

**ARTICLE IV
Manner of Adoption**

The amendment was duly approved by the sole shareholder of the Corporation and the number of votes cast for the amendment by the sole shareholder was sufficient for approval.

[Signature Page Next]

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Dated this 23rd day of October, 2003.

By:



Sean C. Farrell
President

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