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A LIMITED LIABILITY PARTNERSHIP OF
PROFESSIONAL ASSOCIATIONS:

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INDIALANTIC, FLORIDA 32903
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PLEASE REPLY TO VERO BEACH

* BOARD CERT. CIVIL TRIAL LAWYER
° BOARD CERT. BUSINESS LITIGATION
† CERTIFIED CIVIL MEDIATOR
Δ ALSO ADMITTED IN ARKANSAS

May 21, 2001

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-05/23/01--01072--003
*****35.00 *****35.00

State of Florida, Division of Corporations
Attention: Amendments Section
Post Office Box 6327
Tallahassee, Florida 32314

Re: **Smith Heating and Air Conditioning, Inc.**
Our File No: 2511.6467

Dear Sir/Madam:

I have enclosed a copy of Articles of Amendment to the Articles of Incorporation of the referenced corporation. You will note that the name has been changed to **Smith Services, Inc.**, effective May 14, 2001. Please take whatever steps are necessary to reflect this name change.

Also enclosed is this firm's check in the amount of \$35.00 to cover the filing fee. Once this change has been effectuated, please forward your confirmation to this office.

Thank you for your prompt attention to this request.

Very truly yours,



Alan S. Polackwich, Sr.

ASP:LAC
Encs.

cc: Mr. James R. Brann

NL
5-31-01
PMS

FILED
01 MAY 23 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

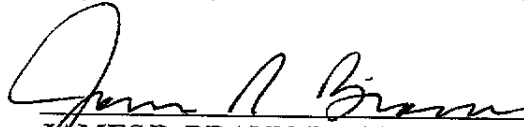
**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SMITH HEATING & AIR CONDITIONING, INC.**

FILED
01 MAY 23 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- FIRST: Amendment adopted: The name of the corporation is hereby changed from Smith Heating & Air Conditioning, Inc. to Smith Services, Inc.
- SECOND: The date of the amendment's adoption is May 14, 2001.
- THIRD: Adoption of amendment: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval. The amendment was also approved by the board of directors.

Signed this 14 day of May, 2001.


JAMES R. BRANN, President and Chairman
of the Board of Directors