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SEGRETARY OF STATE TALLAHASSEE, FLORENS

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6. Consistente FEB 2 5 2005

CT CORPORATION

February 25, 2005

Department of State, Florida 409 East Gaines Street Tallahassee FL 32399

Re: Order #: 6307987 SO Customer Reference 1:

Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

Comfort Systems USA (Southeast), Inc. (DE) Evidence of Amendment Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Stephanie Sanders Fulfillment Specialist Stephanie_Sanders@cch-lis.com

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

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

(Pursuant to s. 607.1504, F.S.)

	SECTION I (1-3 MUST BE COMPL		
	(10111011111111111111111111111111111111	ZSE O	
F00000010	26	CR.	
F00000019	ocument number of corporati	ion (if known))	
(20	edificite fidenoct of corporati	25 P	
1	Neel Mechanical Contra	ractors Inc	
(Name of corporati		rds of the Department of State)	
	••		
2. Delaware	3.	April 6, 2000	
(Incorporated under laws of)		April 6, 2000 (Date authorized to do business in Florida)	
_			
·			
(4.7.com	SECTION II	ICANE COLLANGES)	
(4-7 COM	IPLETE ONLY THE APPLI	ICABLE CHANGES)	
4. If the amendment changes the name of the	cornoration when was	e the change affected under the laws of	
		s the change effected thider the laws of	
its jurisdiction of incorporation? February	22, 2005	-	
5. Comfort Sy	ystems USA (Southeast), Inc	e,	
(Name of corporation after the amendmen appropriate abbreviation, if not contained	t, adding suffix "corpor	ration," "company," or "incorporated," or	
appropriate aboreviation, it not contained	u iii new name of the co.	orporation)	
(If new name is unavailable in Florida, ent business in Florida)	er alternate corporate na	ame adopted for the purpose of transacting	_
business in Florida)			
6. If the amendment changes the period of di	uration, indicate new ne	eriod of duration	
77. If the difference charges the period of the	uration, indicate new pe	criod of duration.	
· · · · · · · · · · · · · · · · · · ·	(New duration)		
7. If the amendment changes the jurisdiction	of incorporation, indica	ate new jurisdiction.	
	,	are new jarrage tenter.	
	(New jurisdiction	n)	
Aller T.		February 22, 2005	
(Signature of a diffector president or other of a receiver or other court appointed fidu	officer - if in the hands	(Date)	
	ciary, by that fiduciary)		
William George (Typed or printed name of	person signing)	Vice President (Title of person signing)	

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "NEEL MECHANICAL CONTRACTORS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "COMFORT SYSTEMS USA (SOUTHEAST), INC.", THE TWENTY-SECOND DAY OF FEBRUARY, A.D. 2005, AT 10:40 O'CLOCK A.M.

Warriet Smith Hindson
Harriet Smith Windson, Secretary of State

larriet Smith Windsor, Secretary of State **AUTHENTICATION:** 3702082

DATE: 02-23-05

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