

F09000004495

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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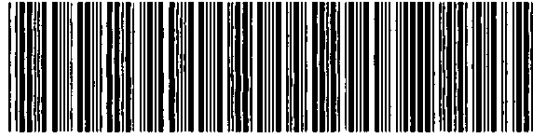
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dilling Mechanical Contractors, Inc.
Name of Corporation

DOCUMENT NUMBER: F09000004495

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeffrey L. Secrist, CFO

Name of Contact Person

Dilling Group, Inc.

Firm/Company

111 E. Mildred St. P.O. Box 47

Address

Logansport, IN 46947

City/State and Zip Code

jsecrist@dillinggroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeffrey L. Secrist

Name of Contact Person

at (574) 753-3182

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 COMPLETED)

F09000004495

(Document number of corporation (if known))

1. Dilling Mechanical Contractors, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Indiana

(Incorporated under laws of)

3. 11/16/2009

(Date authorized to do business in Florida)

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TALLAHASSEE, FLORIDA

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? January 12, 2010

5. Dilling Group, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

N/A

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

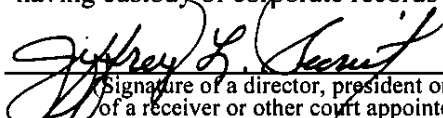
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Jeffrey L. Secrist

(Typed or printed name of person signing)

Chief Financial Officer

(Title of person signing)

**STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greetings:

I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

DILLING GROUP, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on December 14, 1984, and was in existence or authorized to transact business in the State of Indiana on January 26, 2010.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Twenty-Sixth Day of January, 2010.

A handwritten signature in black ink, reading "Todd Rokita".

TODD ROKITA, Secretary of State

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WRITTEN CONSENT OF SOLE SHAREHOLDER

DILLING MECHANICAL CONTRACTORS, INC.

The undersigned, being the sole shareholder of Dilling Mechanical Contractors, Inc. (the "Corporation"), hereby consents to the following actions without a meeting pursuant to I.C. § 23-1-29-4:

WHEREAS, the Corporation's Board of Directors has recommended that the sole shareholder approve Articles of Amendment to the Articles of Incorporation (the "Articles of Amendment") to effectuate a name change of the Corporation to "Dilling Group, Inc.", which are attached hereto.

WHEREAS, the sole shareholder desires to approve the Articles of Amendment.

RESOLVED, that the Articles of Amendment are hereby approved by the sole shareholder.

RESOLVED, that the Secretary of the Corporation place a copy of this Consent with the minutes of the Corporation.

IN WITNESS WHEREOF, the undersigned sole shareholder has executed this Consent on this _____ day of November, 2009.


Richard L. Dilling

Attachment:

Articles of Amendment

Exhibit A

**ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
DILLING MECHANICAL CONTRACTORS, INC.**

The undersigned officer of Dilling Mechanical Contractors, Inc. (hereinafter referred to as the "**Corporation**"), existing pursuant to the provisions of the Indiana Business Corporation Law as amended (hereinafter referred to as the "**Act**"), desiring to give notice of corporate action amending its Articles of Incorporation of the Corporation, certifies the following facts:

Section 1. **Information.** The name of the Corporation is Dilling Mechanical Contractors, Inc. After the effectiveness of this amendment, the name of the Corporation will be Dilling Group, Inc. The date of incorporation of the Corporation is December 14, 1984.

Section 2. **Amendments.** The exact text of Article I of the Corporation's Articles of Incorporation is now as follows:

"ARTICLE I
Name

The name of the Corporation is Dilling Group, Inc."

Section 3. **Manner of Adoption and Vote.**

(a) **Action by Shareholders.** By written consent executed by the Corporation's sole Shareholder pursuant to I.C. §23-1-29-4 on November __, 2009, the sole Shareholder approved these Articles of Amendment.

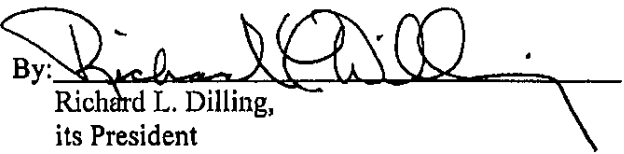
(b) **Action by Directors.** By the unanimous written consent of all the Corporation's Directors pursuant to I.C. §23-1-34-2 dated November __, 2009, the Board of Directors of the Corporation duly approved these Articles of Amendment.

(c) **Compliance with Legal Requirements.** The manner of the adoption of these Articles of Amendment and the manner in which they were proposed and approved, constitute full legal compliance with the provisions of the Act, the Articles of Incorporation as previously amended, and the By-Laws of the Corporation.

IN WITNESS WHEREOF, the undersigned officer of the Corporation executes these Articles of Amendment of the Articles of Incorporation and hereby verifies, subject to the penalties of perjury, that the statements contained herein are true this ____ day of November, 2009.

DILLING MECHANICAL CONTRACTORS, INC.
(to be known as DILLING GROUP, INC.
after the filing of these Articles of Amendment)

By:


Richard L. Dilling,
its President