

Aug. 8. 2008 11:37 AM

Glazier & Glazier, P.A.

No. 5058

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Division of Corporations

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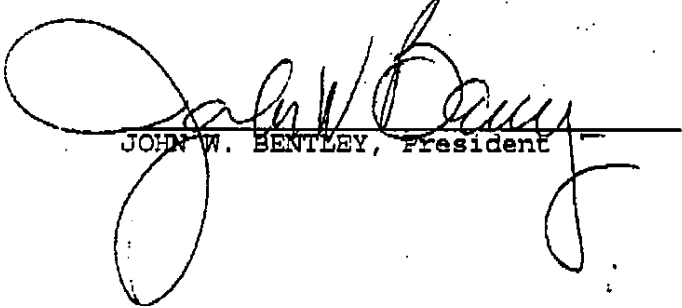
ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ALLIED MECHANICAL & TEMPERATURE
CONTROL SERVICES, INC.

The Articles of Incorporation of ALLIED MECHANICAL & TEMPERATURE CONTROL SERVICES, INC. are hereby amended so that Article I shall hereafter read as follows:

"The name of this corporation is: JOHN W. BENTLEY, INC."

This Amendment was adopted by the Directors and Shareholders on August 8, 2008, effective August 8, 2008. The Amendment was approved by unanimous consent of all Shareholders entitled to vote.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the corporation this 8th day of August, 2008.


JOHN W. BENTLEY, President

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