

F96000003902



ACCOUNT NO. : 072100000032

REFERENCE : 152161 4321040

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizute

FILED
2001 MAY 23 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 16, 2001

ORDER TIME : 11:15 AM

ORDER NO. : 152161-040

CUSTOMER NO: 4321040

CUSTOMER: Carlen Sellers, Legal Asst
Schiff Hardin & Waite
6600 Sears Tower
233 South Wacker Drive
Chicago, IL 60606-6306

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAY 23 PM 12:12
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FOREIGN FILINGS

NAME: ALERT, INC.

3000004302443--6

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: _____

N.C.
O. COULLETTE MAY 23 2001

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)

FILED
2001 MAY 23 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Alert, Inc. doing business as Alert Air Systems, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Connecticut
Incorporated under laws of
3. 7/31/96
Date authorized to do business in 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? 5/18/01

5. EnergyUSA Mechanical, 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.

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

New Duration

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

New Jurisdiction

Gary W. Pottorff
Signature

May 15, 2001
Date

Gary W. Pottorff
Typed or printed name

Secretary
Title

EXHIBIT A

Directors and Officers of Alert, Inc.

Officers

Stephen P. Adik - President
801 East 86th Avenue
Merrillville, IN 46410

Vincent H. DeVito - Controller
200 Civic Center Drive
Columbus, OH 43215

Donald K. Eldert - Vice President
801 East 86th Avenue
Merrillville, IN 46410

John M. O'Brien - Asst. Controller
200 Civic Center Drive
Columbus, OH 43215

Jeffrey W. Grossman - Vice President
801 East 86th Avenue
Merrillville, IN 46410

Vincent V. Rea - Asst. Treasurer
801 East 86th Avenue
Merrillville, IN 46410

Francis P. Girot, Jr. - Treasurer
801 East 86th Avenue
Merrillville, IN 46410

Gary W. Pottorff - Secretary
801 East 86th Avenue
Merrillville, IN 46410

Sole Director

Stephen P. Adik
(See above for address.)

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

ALERT, INC.

a STOCK corporation under the Connecticut General Statutes was filed
in this office on July 22, 1982. The following comprises a list of
amendments changing its name as filed in this office as of the date of
this certificate:

AMENDMENTS CHANGING THE NAME TO

ENERGYUSA MECHANICAL, INC.

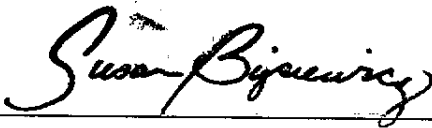
File Date: May 18, 2001

Effective Date: May 18, 2001

File Time: 12:19 PM

Effective Time: 12:19 PM

Insofar as the records of this office reveal, the corporation is in
existence.



Secretary of the State

Date Issued: May 19, 2001