

09/23/2005 12:55

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CORPORATE ACCESS

PAGE 01/04

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BASIC AMENDMENT

SHUMATE MECHANICAL-ORLANDO, INC.

Certificate of Status	0
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9/23/05

Name Chang^{DC}

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~ 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)

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(Document number of corporation (if known))

1. Shumate Mechanical-Orlando, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Georgia 3. 12/22/97
(Incorporated under laws of) (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? 7/28/05

5. DHR Mechanical Services-Georgia, 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)

x Charles Eric Conley
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
Charles Eric Conley
(Typed or printed name of person signing)

President
(Title of person signing)

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Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 052090338
CONTROL NUMBER: K738769
EFFECTIVE DATE: 07/28/2005
REFERENCE : 0091
PRINT DATE : 07/28/2005
FORM NUMBER : 611

JANE MALONEY
LIBERTY CORPORATE SERVICES INC.
11285 ELKINS RD STE G1B
ROSWELL, GA 30076

CERTIFICATE OF NAME CHANGE AMENDMENT

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

SHUMATE MECHANICAL-ORLANDO, INC.
A DOMESTIC PROFIT CORPORATION

has filed articles of amendment in the Office of the Secretary of State changing its name to

DER MECHANICAL SERVICES-GEORGIA, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Cathy Cox



Cathy Cox
Secretary of State

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**ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
SHUMATE MECHANICAL-ORLANDO, INC.**

Pursuant to the provisions of O.C.G.A. 14-2-1006, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. ~~NEW CORPORATE NAME:~~ Article 1 of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

ARTICLE 1

The name of the corporation is **DHR Mechanical Services-Georgia, Inc.**

2. This amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

2. Pursuant to O.C.G.A. 14-2-1006.1(b), the corporation will publish the "Notice of Change of Corporate Name".

IN WITNESS WHEREOF, these Articles of Amendment have been executed by the undersigned this 25th day of July, 2005.

SHUMATE MECHANICAL-ORLANDO, INC.

By: Charles Eric Coney
Charles Eric Coney, President