

F 98000000575



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 711491 4321040

AUTHORIZATION :

*Patricia Pijuta*

COST LIMIT : \$ 35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 25 PM 3:41

ORDER DATE : February 18, 1998

ORDER TIME : 9:44 AM

ORDER NO. : 711491-020

CUSTOMER NO: 4321040

CUSTOMER: Ms. Debra A. Millinowisch  
Schiff Hardin & Waite  
7200 Sears Tower  
233 South Wacker Drive  
Chicago, IL 60606

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DIVISION OF CORPORATIONS  
98 FEB 20 MID:53

FOREIGN FILINGS

500002436025--2

NAME: NMH ACQUISITION CORP.

XX PROFIT  
       NON-PROFIT

XX CORPORATE  
       LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

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N.C.  
02-26-98  
CC



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 20, 1998

CSC

TALLAHASSEE, FL

SUBJECT: NMH ACQUISITION CORP.  
Ref. Number: F9800000575

We have received your document for NMH ACQUISITION CORP. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 398A00009849

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 25 14:34 PM  
TALLAHASSEE, FLORIDA

1. NMH Acquisition Corp.

Name of corporation as it appears on the records of the Department of State.

## 2. Delaware

Incorporated under laws of

3 February 2, 1998

Date authorized to do business in Florida

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? February 18, 1998

5. N&M Heating & Cooling Services, 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

Joan Papadakis  
Signature

**Signature**

February 19, 1998

Date \_\_\_\_\_

## Joan Papadakis

Typed or printed name

**Treasurer**

**Title**

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "NMH ACQUISITION CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "NAM HEATING & COOLING SERVICES, INC.", THE EIGHTEENTH DAY OF FEBRUARY, A.D. 1978, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



*Edward J. Freel*

Edward J. Freel, Secretary of State

2851039 8320

AUTHENTICATION:

8929609

981065605

DATE:

02-19-78