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*Amendment*

1.) B+M Sarasota Acquisition Sub, Inc.  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

*Name Change Amend*

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

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5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

6.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

7.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

8.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

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9.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

10.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

**SPECIAL INSTRUCTIONS**

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*ADR*  
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**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA**

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

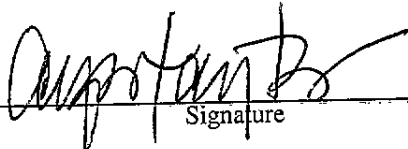
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**SECTION I  
(1-3 MUST BE COMPLETED)**

1. B&M Sarasota Acquisition Sub, Inc.  
Name of corporation as it appears on the records of the Department of State.
2. Tennessee incorporated under laws of Tennessee Date authorized to do business in Florida 3. August 17, 1998

**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? November 6, 1998
5. B&M Heating & Cooling, 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.  
N/A  
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
N/A  
New Jurisdiction

 Signature 11/7/98 Date  
Alfred W. Taylor, III Typed or printed name Vice President Title

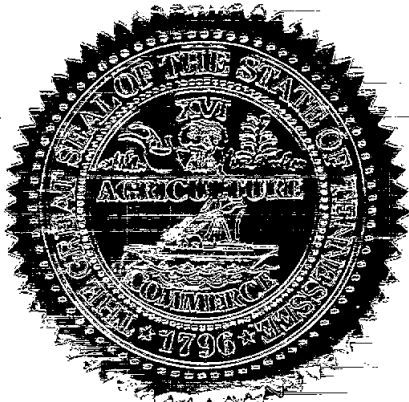
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# State of Tennessee



## Department of State

I, RILEY C. DARNELL, Secretary of State of the State of Tennessee, do hereby certify that  
Articles of Amendment to the Charter of  
B&M SARASOTA ACQUISITION SUB, INC.  
was filed in this office on November 6, 1998, changing the name to:  
B&M HEATING & COOLING, INC.



In Witness Whereof, I have hereto affixed my signature and the Great Seal of the State, at Nashville, this 6th day of November in the year of our Lord nineteen hundred ninety-eight

Riley C. Darnell  
Secretary of State  
by Neal D. Harvell