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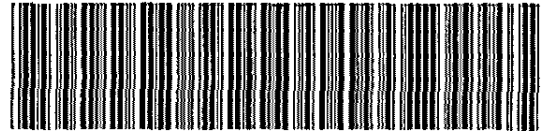
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DENNIS PELAEZ
Attorney and Counselor at Law

1905 WEST SLIGH AVENUE
TAMPA, FLORIDA 33604

OFFICE (813) 931-5295
FAX (813) 931-4627

April 24, 2004

Florida Department of State
Division of Corporations/Corporate Records Bureau
P.O. Box 6327
Tallahassee, FL 32314

RE: Certified Insulation Contractors, Inc.
Articles of Amendment


Dear Sirs:

Enclosed please find an original and a copy of Articles of Amendment to Articles of Incorporation for the above-referenced corporation in accordance with Sec. 607.1006, Florida Statutes.

In addition, enclosed you will also find my check in the amount of \$43.75 for the filing of this amendment, and the cost of certifying the copy and its return for my client's records.

Thank you for your attention and please call if there are any questions or concerns.

Sincerely yours,



A. Dennis Pelaez, Esq.

ADP/lfr

Enclosures

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
CERTIFIED INSULATION CONTRACTORS, INC.**

Pursuant to Sec. 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed October 28, 1983:

AMENDMENT – PRINCIPAL OFFICE

The street address for the principal office of the corporation is:

4419 N. Hubert Ave.
Suite C
Tampa, Florida 33614

AMENDMENT – DIRECTOR

The name and address of the director for this corporation is:

Richard Lounders
5111 Lanai Way
Tampa, Florida 33624

AMENDMENT - SHAREHOLDERS

The shareholders of the corporation are:

Richard Lounders
Anthony Perrone
David C. Cleveland

AMENDMENT – REGISTERED AGENT

The name and address of the registered agent for the corporation is:

Richard Lounders
4419 N. Hubert Ave.
Suite C
Tampa, Florida 33614

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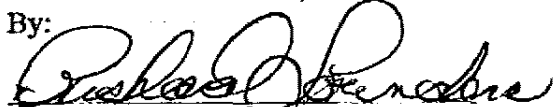
1. These amendments were adopted by the consent of the shareholders on May 24, 2004.

2. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, Richard Lounders, as a Director and the President of the corporation, has signed the foregoing Articles of Amendment under the laws of the State of Florida, this 24th day of May, 2004.


CERTIFIED INSULATION
CONTRACTORS, INC.

By:


RICHARD LOUNDERS
Director/President

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

ACKNOWLEDGED before me this 24th day of May, 2004 by RICHARD LOUNDERS who is personally known to me or who produced N-A as identification.


NOTARY PUBLIC -
STATE OF FLORIDA

My Comm

