

C 86230

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PICK-UP WAIT MAIL

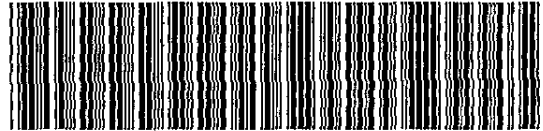
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC

Roberts MAY 02 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: U.S. Energy Services, Inc.

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael E. Boutzoukas, Esq.
(Name of Contact Person)

Bakkalapulo & Boutzoukas, PA
(Firm/ Company)

111 N. Belcher Rd., Suite 201
(Address)

Clearwater, FL 33765
(City/ State and Zip Code)

For further information concerning this matter, please call:

Michael E. Boutzoukas, Esq. at (727) 726-6233
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
06 APR 28 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

U.S. Energy Services, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Pure Air Control Services, Inc.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

None

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 4-24-06

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by
_____"
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature see attached form

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

(Typed or printed name of person signing)

(Title of person signing)

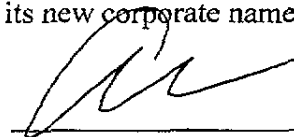
FILING FEE: \$35

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ARTICLES OF U.S. ENERGY SERVICES, INC.**

Document #G86230

Pursuant to provisions of Section 607.1006, of the Florida Statutes, U.S.ENERGY SERVICES, INC., by and through its shareholders and directors hereby adopt the following amendments to its Articles of Incorporation:

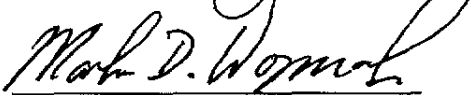
The corporations name is hereby changed so that it shall hereafter be known as **"PURE AIR CONTROL SERVICES, INC."** This change results from the merger of PURE AIR CONTROL SERVICES, INC. into U.S. ENERGY SERVICES, INC. This Amendment shall be effective as of the _____ day of April, 2006, and upon filing of said Amendment with the State of Florida, U.S. ENERGY SERVICES, INC., shall hereafter cancel its fictitious name registration for doing business as PURE AIR CONTROL SERVICES, and in it stead file a Fictitious Name Application for doing business as U.S. ENERGY SERVICES, along with its new corporate name.



ALAN WOZNIAK, President and
Director



KAREN AGUIRRE, Director



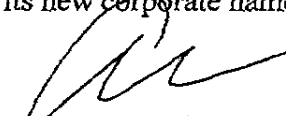
MARK WOZNIAK, Director

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ARTICLES OF U.S. ENERGY SERVICES, INC.**

Document #G86230

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ALAN WOZNIAK, President and
Director



KAREN AGUIRRE, Director



MARK WOZNIAK, Director