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G89086

REAL ESTATE DEPARTMENT
904-433-1005

308 SOUTH JEFFERSON STREET • PENSACOLA, FLORIDA 32501

August 18, 1997

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-08/20/97--01009--013

*****35.00 *****35.00

Secretary of State
Corporate Division
Post Office Box 6327
The Capitol
Tallahassee, Florida 32304

Re: Articles of Amendment to the Articles of Incorporation
of Insulation, Inc., a Florida Corporation

Dear Sir or Madam:

I am enclosing herewith an original and one copy of Articles of Amendment to the Articles of Incorporation for the above-referenced corporation. In addition, a check in the sum of \$35.00 is enclosed which represents the applicable filing fee.

Please file the original of the enclosed Amendment to the Articles of Incorporation and return a conformed copy to the undersigned.

Please do not hesitate to contact this office should you have any questions or require any additional information. Your prompt attention to this matter would be greatly appreciated.

Sincerely,

Jenice L. Cook

Jenice L. Cook

Legal Assistant to

EDSEL F. MATTHEWS, JR., ESQUIRE

/jc
Enclosure(s)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 AUG 20 AM 9:46

FILED

JLL
8/24

N/C Amend

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
INSULATION, INC.**

FILED
97 AUG 20 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation of INSULATION, INC., which were filed on March 5, 1984 and assigned Document No. G89086

FIRST: The name of the corporation, prior to the effective date of this amendment, is INSULATION, INC.

SECOND: The following amendment to the Articles of Incorporation changing the name of said corporation was properly adopted pursuant to Florida Statutes, Section 607.181 by the directors and stockholders of the corporation eligible to vote on June 2, 1997, in the manner prescribed in the Florida General Corporation Act: 1. Article I of the Articles of Incorporation providing for the name of the corporation is hereby amended to read as follows:

ARTICLE I - NAME

The name of this corporation is **INSULATION MANAGEMENT SERVICES, INC.**

THIRD: The amendment does not affect the amount of stated capital as the amendment merely changes the name of the corporation from INSULATION, INC. to INSULATION MANAGEMENT SERVICES, INC. and in no manner increases the number of authorized shares or affects the amount of stated capital.

IN WITNESS WHEREOF, the undersigned President and Secretary of
this corporation have executed these Articles of Amendment this 1st
day of August, 1997.

INSULATION, INC.

By: *James A. Young, Jr.*
Its President

ATTEST:

By: *James A. Young, Jr.*
Its Secretary
STATE OF FLORIDA)
COUNTY OF ESCAMBIA)

Sworn to and subscribed before me this 1st day of
August, 1997, by James A. Young, Jr. and James A. Young, Jr.
the President and Secretary of Insulation, Inc., who executed the
foregoing Articles of Amendment on behalf of the corporation, and
who are personally known to me.

Edsel F. Matthews Jr.
Notary Public, State of Florida
My Commission Expires:



EDSEL F MATTHEWS JR
MY COMMISSION # CC427028 EXPIRES
December 18, 1998
BONDED THRU TROY FARM INSURANCE, INC.