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February 13, 2008

Secretary of State
Division of Corporations
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Tallahassee, Florida 32301

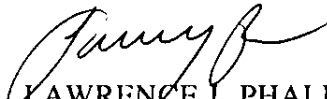
Re: Normax Mechanical, Inc.

Dear Sir/Madam:

Enclosed please find the original Articles of Amendment to the Articles of Incorporation for Normax Mechanical, Inc. together with our check in the amount of \$35.00 to cover the cost of filing the same.

Thank you for your prompt attention to this matter. If you have any questions, please do not hesitate to contact this office.

Very truly yours,


LAWRENCE J. PHALIN

LJP:mls

Enclosure

cc: Butch Neff

ARTICLES OF AMENDMENT

1. Normax Mechanical, Inc. adopted the following Amendment to its Articles of Incorporation

Article III of the Articles of Incorporation is restated as follows:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100,000 shares, each having the par value of \$1.00.

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

2. The stated Amendment was unanimously approved on JANUARY 2, 2008 by all shareholders and all members of its Board of Directors.

3. The procedure for implementation of an exchange of all issued shares was adopted by resolution dated JANUARY 2, 2008, approved by all shareholders and members of the Board of Directors which stated:

RESOLVED: Article III of the Articles of Incorporation is restated as follows:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100,000 shares, each having the par value of \$1.00.

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

FURTHER RESOLVED: That certificate number 5 distributing fifty (50) shares to the Clinton O. Webster Living Trust and Certificate number 6 distributing fifty (50) shares to the Mary P. Webster Living Trust shall be cancelled.

FURTHER RESOLVED: That the newly recapitalized shares shall be reissued into the Clinton O. Webster Living Trust and the Mary P. Webster Living Trust with twenty-five thousand (25,000) shares going into each trust.

Signed,

Dated: 2/6/08

By: Ernest D. Neff, Jr.
Ernest D. Neff, Jr., President

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