

09-16-'05 11:23 FROM-

T-455 P001/002 F-477

505880
Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000221165 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : ABRAMS ANTON, PA
Account Number : I19990000182
Phone : (954) 491-1120
Fax Number : (954) 771-9264 **267-8013**

RECEIVED
05 SEP 16 AM 8:00
DIVISION OF CORPORATIONS

BASIC AMENDMENT

PROFESSIONAL INSULATORS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

RECEIVED
05 SEP 16 PM 2:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

fs 9/16/05
nc

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
PROFESSIONAL INSULATORS, INC.**

FILED
05 SEP 16 PM 2:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of PROFESSIONAL INSULATORS, INC. (the "Corporation") are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is PROFESSIONAL INSULATORS, INC.

SECOND: Article I of the Articles of Incorporation, as amended, is hereby deleted in its entirety and the following inserted in lieu thereof:

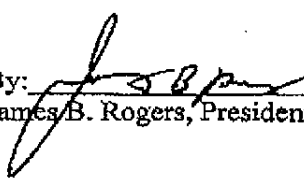
"The name of the Corporation is PRO SERVICES MANAGEMENT, INC."

THIRD: The foregoing amendment was adopted by Joint Unanimous Written Consent of the Board of Directors and the Sole Shareholder dated as of September 8, 2005.

FOURTH: Except as hereby amended, the existing Articles of Incorporation of the Corporation shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned has executed this instrument the 8th day of September 2005.

PROFESSIONAL INSULATORS, INC.

By: 
James B. Rogers, President