

K 46227

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October 13, 1999

State of Florida
Department of State
The Capitol, Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

VIA CERTIFIED MAIL P308 728 048

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-10/15/99-01061-002
*****35.00 *****35.00

Re: Articles of Amendment to Articles of Incorporation
Document Number K46227
Our File: S373 2571

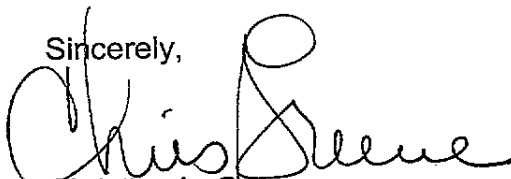
Ladies and Gentlemen:

Enclosed are the following items in connection with the above:

- Articles of Amendment to Articles of Incorporation;
- Copy of Action of the Sole Shareholder by Written Consent in Lieu of Meeting
- Filing Fee check in the amount of \$35.00.

Please file the Articles of Amendment to Articles of Incorporation upon receipt of this transmittal and provide us with a receipt therefor in the enclosed self-addressed return envelope. Should you have any questions regarding the enclosed, please call me collect. Thank you.

Sincerely,



Christine L. Greene
Legal Assistant #470185v1
Enclosure (3)

cc: Jeffrey Drew Butt, Esquire (w/o encl.)
Bruce D. Lamb, Esquire (w/o encl.)
Scott Draper & Steve Scott (w/o encl.) via Facsimile @ 873 8770

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 15 PM 5:02

name change
HFS 10-25-99

99 OCT 15 PM 5:02

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
SUN BAY AIR CONDITIONING, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article I of the Articles of Incorporation is hereby amended as follows:

Article I

Name of Corporation

The name of this corporation is:

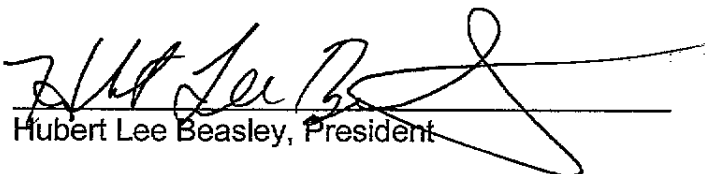
Southeast Sun-Bay Mechanical Service, Inc.

SECOND: The effective date of this amendment's adoption is September 1, 1999.

THIRD: This amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 27 day of September, 1999.

Signature:


Hubert Lee Beasley, President

**ACTION OF THE SOLE SHAREHOLDER
BY WRITTEN CONSENT
IN LIEU OF MEETING**

Pursuant to Section 607.0704, Florida Statutes, the undersigned, being the sole shareholder of Sun Bay Air Conditioning, Inc. (the "Corporation"), hereby consent to and approve the following resolutions by written consent and direct that this written consent to such action be filed with the minutes of the Corporation:

RESOLVED, that effective September 1, 1999 the name of the Corporation shall be Southeast Sun-Bay Mechanical Service, Inc. and that Articles of Amendment to the Articles of Incorporation evidencing said name change be filed with the Secretary of State of Florida.

INTEGRATED ENERGY SERVICES, INC.,
A DELEWARE CORPORATION

By: _____

Lawrence J. Seigel, President