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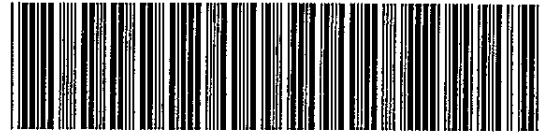
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A PROFESSIONAL LIMITED LIABILITY COMPANY

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January 19, 2005

* licensed in Tennessee and Georgia

* Certified as a Business Bankruptcy and Consumer
Bankruptcy Specialist by the Tennessee Commission on
Continuing Legal Education and Specialization

VIA OVERNIGHT MAIL

Registration Section

Division of Corporations

409 East Gaines Street

Tallahassee, Florida 32399

In re: Pannell Mechanical of Orlando, L.L.C.

Dear Sir or Madam:

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

Please return all correspondence concerning this matter the following:

Mitzi P. Samples, Esq.
Samples, Jennings, Ray & Clem, PLLC
130 Jordan Drive
Chattanooga, Tennessee 37421

For further information concerning this matter, please call

Mitzi P. Samples, Esq.
(423) 892-2006

Enclosed is a check for the following amount: \$25.00 filing fee.

Sincerely,



Mitzi P. Samples
For the Firm

MPS:jlh

Enclosures

cc: Mr. Thomas A. Pannell, V (with enclosures)

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PANNELL MECHANICAL OF ORLANDO, L.L.C.
(a Florida Limited Liability Company)**

FIRST: The Articles of Organization were filed on June 3, 2002, and assigned document number L02000013530.

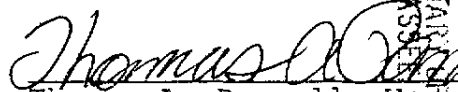
SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

The name of the L.L.C. shall be changed from "Pannell Mechanical of Orlando, L.L.C." to "Pannell Mechanical of N.W. Florida, L.L.C.," with said change to be effective immediately upon filing with the Florida Department of State.

Dated: January 18, 2005.

PANNELL MECHANICAL, INC.

By:


Thomas A. Pannell, Vice President
Chief Executive Officer

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TALLAHASSEE, FLORIDA

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