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01/28/05--010515--007 **43.75

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05 JAN 28 PM 1:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATE
ACCESS,
INC.

216 East 6th Avenue, Tallahassee, Florida 32303

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✓ FILING Amend

Energy Service Insulation, Inc.

CORPORATE NAME & DOCUMENT #)

CORPORATE NAME & DOCUMENT #)

CORPORATE NAME & DOCUMENT #)

CORPORATE NAME & DOCUMENT #)

CORPORATE NAME & DOCUMENT #)

ADDITIONAL INSTRUCTIONS

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
ENERGY SERVICE INSULATION, INC.

FILED
05 JAN 28 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Statutes
the members of the corporation, upon the Directors
resolution setting forth the Amendment indicated below
at a special meeting called for on 1-24-05
adopted the following Amendment to its Articles of
Incorporation:

The members of the undersigned profit corporation
resolves that Article 1 of the Articles of
Incorporation be, and the same is hereby amended
to read as follows:

ARTICLE I

The name of this corporation shall be
ESI GROUP, INC.

Resolved further, that the President and Secretary
of this corporation be and they are hereby authorized
and directed to make, execute and acknowledge a
Certificate under the corporate seal of this corporation,
embracing the foregoing Resolution, and to cause such
Certificate to be filed and recorded in the office
of the department of State in the manner required by
Florida Statutes.

Upon written notice, the Amendment was adopted
at a meeting of the membership held on 1-24-05
at which a quorum was present, and the Amendment received
100% of the votes of the members present at such meeting
were entitled to vote.

Dated at Tampa, Florida, this 24th day of JANUARY
2005.

ENERGY SERVICE INSULATION, INC.
By Carol L. Baxley *Carol L. Baxley*
CORPORATE SEAL
Attest: Larry E. Swindle *Larry E. Swindle*

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Before me a Notary Public duly authorized in the
state and county named above to take acknowledgments,
personally appeared CAROL BAXLEY and
LARRY SWINDLE to me known to be the
Exec Vice President and President
respectively, of ENERGY SERVICE INSULATION, INC.
described in and who executed the foregoing instrument,
and they acknowledged before me that they executed
it in the name of and for that corporation, affixing
its corporate seal, and that they were duly authorized
by that corporation to do so.

Witness my hand and official seal in the county and
state named above this 25th day of January 2005.
2005.

Personally known ☒
Produced Id ☐

Suzanne M. Jernigan
Notary Public
Suzanne M. Jernigan
Printed name

My commission expires: 2-10-06



Suzanne M. Jernigan
MY COMMISSION # DD074704 EXPIRES
February 10, 2006
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF FLORIDA STATUTE SECTION 608.415, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND RESIDENT AGENT IN THE STATE OF FLORIDA

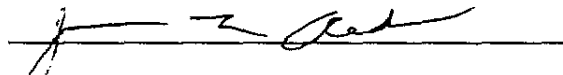
1. The name of the corporation is:

ESI GROUP, INC.

2. The name and the Florida street address of the registered agent are:

James L. Redman
212 North Collins Street
Suite 2
Plant City, Florida 33563 3314

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT, AS PROVIDED FOR IN CHAPTER 608, FLORIDA STATUTES.



As Registered Agent

Date January 27, 2005