

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMERICAN INSULATION CORP.

FILED
01 AUG 20 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes (1997), the undersigned Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation.

The document number of this Corporation is P01000073850.

1. The name of this corporation is hereby changed to the following:

AMERICAN INSTALLATION CORP.

2. The Amendment was recommended by the Board of Directors to the Corporation's shareholders on July 27, 2001.

3. The Amendment was approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

I HEREBY CERTIFY that the above changes have been authorized by resolution duly adopted by the Board of Directors and the Shareholders of this corporation on the 27 th day of July, 2001

This Amendment is dated this 27th day of July, 2001.

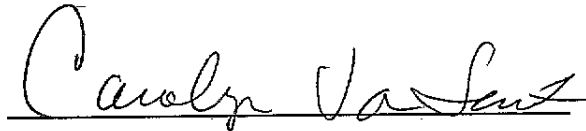
AMERICAN INSULATION CORP.

By: 
HOWARD C. BARTON, President

STATE OF FLORIDA
COUNTY OF SEMINOLE

I **HEREBY CERTIFY** that on this day, before me, an officer duly authorized in the aforesaid State and County, to take acknowledgments, personally appeared **HOWARD C. BARTON**, as **President of American Insulation**, to me known to be the person described in or who has produced a driver's license as identification and who executed the foregoing instrument and he acknowledged before me that he executed the same for the uses and purposes therein expressed on behalf of said Corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 27th day of July, 2001.



Carolyn Van Sandt

(Print Name)

Notary Public/State of _____
My Commission Expires:



Carolyn Van Sandt
MY COMMISSION # CC978232 EXPIRES
February 28, 2005
BONDED THRU TROY FAIN INSURANCE, INC