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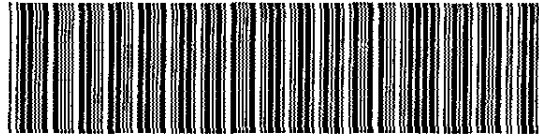
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TAX ADVANTAGE

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JAMES K. REESE, EA

1201 North Third Street • Jacksonville Beach, Florida 32250 • (904) 241-0050 • Fax (904) 241-0752

February 11, 2004

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

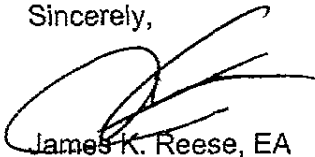
Re: Articles of Amendment – Adams Insulation of North Florida, Inc.

Dear Sir or Madam:

Enclosed are (2) original Articles of Amendment for the above referenced corporation and my check in the amount of \$35.00 for the filing fees. Please file the Articles and return one copy of the Articles to me at the above address.

If you have questions, please do not hesitate to call me.

Sincerely,



James K. Reese, EA

Enclosures:

(2) Copies of Articles of Amendment
Check for \$35.00

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04 FEB 13 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
ADAMS INSULATION OF NORTH FLORIDA, 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: Amendment adopted: ADAMS INSULATION OF NORTH FLORIDA, INC. adopts the name change to:

Adams Installation, Inc.

SECOND: The effective date of this amendment is the 10th of February, 2004.

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

Signed 10th day of Feb., 2004

Signature Loyd Adams

Loyd Adams

President