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Division of Corporations

002

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T & S THERMOFOIL DOORS, CORP.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
T & S THERMOFOIL DOORS, CORP.

08 JAN 29 AM 10:43
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

FILED

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: The **Article I** of the articles of incorporation is hereby amended to read:

The new name of the Corporation will be:

T & S MECHANICAL SERVICES CORP.

Second: The shareholders approved the amendment. The number of votes cast for the amendment was sufficient for approval.

Date of Approved this 19th day of January 2008.

Signed this 19th day January 2008.

Signature:

Meyba S. Torres
MEYBA TORRES.

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