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DIVISION OF CORPORATIONS

BASIC AMENDMENT

BROWN THERMAL UNITS, INC.

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Amendment

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
BROWN THERMAL UNITS, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit corporation adopts the following amendment(s) to its Articles of Incorporation:

- I. New corporate name: BEL THERMAL UNITS, INC.
- II. The names of the officers of this corporation and their titles:

Bill D. Brown – President

Pamela A. Brown – Secretary and Treasurer
- III. The date of each amendment(s) adoption: October 7, 2005
- III. Effective date of amendment: October 7, 2005
- IV. Adoption of amendment: The amendment was approved by the unanimous written consent of the shareholders.

Signed this 7 day of October, 2005.

By: _____

Bill D. Brown, President

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