

Florida Department of State Division of Corporations Public Access System

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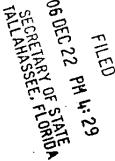
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Division of Corporations

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| Account Account Phone Fax Numb | Number: 072450003255 : (305)634-3694 | PE KIT COMPANY | |
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| | /RESTATE/COR | RECT OR O | D RESIGN |
| ≈ Significant Control of the Contro | ERN MECHANICAL | | • |
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20/10.9

12/22/2006 12:01 PM 15:53 DEC-55-5009





Articles of Amendment to Articles of Incorporation

| | of |
|---------------------------------------|---|
| EASTERN | MECHANICAL INSULATION , INC |
| | f corporation as currently filed with the Florida Dept. of State) |
| | |
| P080001 | 39688 |
| ,,, | Dogument number of comparation (if known) |
| Pursuant to the provisions of | section 607.1006, Florida Statutes, this Florida Profit Carporation |
| | nent(s) to its Articles of Incorporation: |
| NEW CORPORATE NAM | F (Februarius) |
| NEW CANFORAGE NAME | r, (a contigue); |
| (M.C.) | |
| | on." [compuny," or "incorporated" or the abbreviation "Corp" "Inc.," or "Co.") ontain the word "chartered", "professional association," or the abbreviation "P.A.") |
| ARCHINECENTO A PARME | |
| | <u>D- (OTHER THAN NAME CHANGE)</u> Indicate Article Number(s) unended, added or deleted; (<u>BE SPECIFIC</u>) |
| _ | |
| ADD: SECRETARY | CARMEN L. FERNANDEZ |
| | |
| | SE SAL |
| - | AR C |
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| | DEC 22 PM 4: |
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| | |
| | |
| | (Attach additional pages if necessary) |
| Can amendment provides for | exchange, reclassification, or cancellation of issued shares, provisions |
| or implementing the amendm | exchange, recreasing another incomment itself: (if not applicable, indicate NVA) |
| N/A | |
| 700 | |
| | |
| | |

(continued)

| The dute of each amendment(s | adoption: 12/21/2006 |
|---|--|
| Effective date if <u>upplicable</u> : 12 | ` |
| (| to more than 90 days after amendment file date: |
| Adoption of Amendment(s) | (CHECK ONE) |
| | is/were approved by the shareholders. The number of votes cast for the shareholders was/were sufficient for approval. |
| The amendment(s) we following statement n separately on the ame | as/were approved by the shareholders through voting groups. The ust he separately provided for each voting group entitled to vote national(s): |
| "The number of v | otes cast for the amendment(s) was/were sufficient for approval by |
| | (voting group) |
| The amendment(s) wand shareholder action | s/were adopted by the board of directors without shareholder action was not required. |
| The amendment(s) we shareholder action we | s/were adopted by the incorporators without shareholder action and is not required. |
| Signature | Co Romer. |
| scleated | ctor, president or other officer - if directors or officers have not been by an incorporator - if in the hands of a receiver, trustee, or other court |
| арукин | el liduciary by that fiduciary) |
| | VAKIOS KOMERO |
| | (Typest or printed name of person signing) |
| | Presilent |
| | (Tille of contests of contests |

FILING FEE: \$35

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