

P08788
AMPAM

AMERICAN PLUMBING & MECHANICAL, INC.

1950 LOUIS HENNA BLVD.

ROUND ROCK, TEXAS 78664

512.246.5260

FAX 512.246.5290

February 9, 2001

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700003679037--9
-02/14/01--01068--002
*****35.00 *****35.00

RE: Application by Foreign Profit Corporation to File
Amendment to Application for Authorization to Transact
Business in Florida

To Whom It May Concern:

Enclosed please find an original and one (1) copy of the Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida for Miller Mechanical Contractors, Inc. Please file the original amongst the official papers in this matter and return a file-marked copy of same to me.

I have enclosed our company's check in the amount of \$35.00 to cover the filing fees in this matter.

Should you have any questions or comments regarding this matter, please do not hesitate to contact me at 512.246.5275.

Sincerely,



Angelique Davis
Coordinator of Legal Affairs

N/C

V. SHEPARD FEB 19 2001

FILED
DIVISION OF CORPORATIONS
01 FEB 14 PM 2:19

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 14 PM 2:50

1. Miller Mechanical Contractors, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Georgia
Incorporated under laws of
3. January 23, 1986
Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? January 31, 2001
5. AMPAM Miller Mechanical, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
- _____
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- _____
New Jurisdiction

Carl Wimberley
Signature

2/9/01
Date

Carl Wimberley
Typed or printed name

Vice President
Title

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 010330255
CONTROL NUMBER : H709887
DATE INC/AUTH/FILED: 11/04/1977
JURISDICTION : GEORGIA
PRINT DATE : 02/02/2001
FORM NUMBER : 215

AMERICAN PLUMBING & MECHANICAL, INC.
ATTN: CARL WIMBERLEY
1950 LOUIS HENNA BLVD
ROUND ROCK, TX 78664

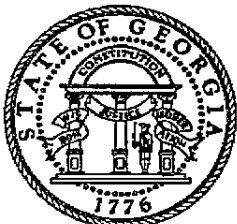
CERTIFIED COPY

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of

AMPAM MILLER MECHANICAL, INC.
A DOMESTIC PROFIT CORPORATION

Said entity was formed in the jurisdiction set forth above and has filed in the Office of Secretary of State on the date set forth above its certificate of limited partnership, articles of incorporation, articles of association, articles of organization or application for certificate of authority to transact business in Georgia.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.



Cathy Cox
Secretary of State

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 010330252
CONTROL NUMBER: H709887
EFFECTIVE DATE: 01/31/2001
REFERENCE : 0048
PRINT DATE : 02/02/2001
FORM NUMBER : 611

AMERICAN PLUMBING & MECHANICAL, INC.
ATTN: CARL WIMBERLEY
1950 LOUIS HENNA BLVD
ROUND ROCK, TX 78664

CERTIFICATE OF NAME CHANGE AMENDMENT

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

MILLER MECHANICAL CONTRACTORS, INC.
A DOMESTIC PROFIT CORPORATION

has filed articles of amendment in the Office of the Secretary of State changing its name to

AMPAM MILLER MECHANICAL, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Cathy Cox
Secretary of State

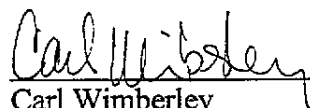
AMENDMENT TO ARTICLES OF INCORPORATION
OF
MILLER MECHANICAL CONTRACTORS, INC.

Miller Mechanical Contractors, Inc., a corporation organized and existing under and by virtue of the laws of Georgia, does hereby amend its Articles of Incorporation in accordance with Georgia Business Corporation Code 14-2-1006.

1. Article #1 of the Articles of Incorporation of this corporation is amended to read as follows:

"The name of the corporation is AMPAM Miller Mechanical, Inc."
2. The foregoing amendment to the Articles of Incorporation has been duly approved by the Board of Directors without the necessity of shareholder action.
3. The foregoing amendment was adopted on the 11th day of January, 2001.

IN WITNESS WHEREOF, the undersigned executes this Amendment to Articles of Incorporation on this the 26 day of January, 2001.



Carl Wimberley
Vice President

CORPORATIONS DIVISION
01 JAN 31 PM 2:57
GEORGIA DEPT OF REVENUE