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C T CORPORATION SYSTEM

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660 East Jefferson Street

Address  
Tallahassee, Florida 32301

City State Zip Phone

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

Gale Industries, Inc.

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- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
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ARTICLES OF AMENDMENT

OF

GALE INDUSTRIES, INC.

PURSUANT TO SECTION 607.1006 OF THE FLORIDA BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THESE ARTICLES OF AMENDMENT.

FIRST: THE NAME OF THE CORPORATION IS Gale Industries, Inc..

SECOND: THE ARTICLES OF INCORPORATION OF THIS CORPORATION ARE AMENDED BY CHANGING THE ARTICLE NUMBERED 8 SO THAT, AS AMENDED, SAID ARTICLE SHALL READ AS FOLLOWS:

David Fiene is the Chief Construction Manager of Gale Insulation of South Florida

THIRD: PROVISIONS FOR IMPLEMENTING THE AMENDMENT, NOT CONTAINED IN THE AMENDMENT ITSELF, ARE AS FOLLOWS:

\*\*\*Provisions not in Amendment\*\*\*

FOURTH: THE AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE CORPORATION SET FORTH ABOVE WAS ADOPTED ON April 7, 1997.

FIFTH: PRIOR TO THE ISSUANCE OF SHARES, THE AMENDMENT WAS ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED ON APRIL 8, 1997

GALE INDUSTRIES, INC.

BY



RICHARD G. MOSTELLER, VICE PRESIDENT

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TALLAHASSEE, FLORIDA

Gas Consultants, Ltd.

Gas-The Clean Fuel

AA4 0000000039

March 26, 1997

Florida Department of State  
Fictitious Name Filing Section  
PO Box 6327  
Tallahassee, FL 32314

Dear Sir/Madam,

Please be advised that the mailing address for Gas Consultants, Ltd. has been changed to:

1030 S.E. 46th Street, Unit 203  
Cape Coral, FL 33904

Sincerely,

*Bill*

William J. Wiech

*KS 4/8*