P94000009753

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R.D.Higbie
Plumbing & Heating, Inc.
Consulting-Design-Installation

190 Ward Drive, Winter Park, Florida 32789 (407) 628-9651, fax (407) 628-0899, rdh@rdhinc.com

February 6, 2003

Amendment of Article I of this corporation:

At a meeting this day, of the officers and shareholders of this corporation, it was unanimously resolved to change the name of the corporation to, **RDH, Inc.** and it's location to, **190 Ward Drive, Winter Park, FL 32789**

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing amendment under the laws of the State of Florida, this 6th day of February, 2003.

Richard D. Higbie, President

Ann L. Higbie, Secretary

State of Florida
County Of Orange

NOTARY

GRACE K.H. WANG
Notary Public - State of Florida
My Commission Expires Sep 30, 2003
Commission # CC869522

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

R.D. HIGBIE PLUMBING & HEATING, Inc.
(present name)

P94000009753
(Document Number of Corporation (If known)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I, PLEASE SEE ATTACHED.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: FEB. 6, 2003.

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6TH day of FEBRUARY, 2003.

Signature ______________ PRESIDENT
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

____
(Typed or printed name)

____
(Title)