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P96000063340

February 13, 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32399

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-03/04/97--01013--003

*****35.00 *****35.00

Re: ACCURATE INSULATION INC.

Gentlemen:

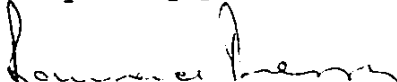
Enclosed please find Amendment to Articles of Incorporation of
Accurate Insulation, Inc.

Please file and return a copy to me.

Your fee is enclosed.

Thank you very much.

Very truly yours,


Lawrence Presser

Enclosures/ ck

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/11/97 - 4 PM 1:30

APPROVED
AND
FILED

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3-4-97

AMENDMENT TO ARTICLES OF INCORPORATION
OF
ACCURATE INSULATION, INC.

The following being all of the Board of Directors and Shareholders of ACCURATE INSULATION, INC., hereby adopt the following Articles of Amendment to the Articles of Incorporation of ACCURATE INSULATION, INC.:

1. ARTICLE I: The name of the Corporation shall be amended to HELIOS CEILING INSULATION OF ORLANDO, INC.

In all other respects all other articles of ACCURATE INSULATION, INC. shall remain the same.

Dated this 13 day of Jan., 1997.


Nir Michaeli

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

BEFORE ME, personally appeared NIR MICHAELI, as sole director and share holder of ACCURATE INSULATION, INC., a Florida Corporation, who is personally known to me, and known to be the person described in and who executed the foregoing and has shown Dr. License as identification), and acknowledged to and did take an oath before me that he executed same for the purposes therein expressed.

WITNESS my hand and official seal this 13 day of January, 1997.

My Commission Expires:


Notary Public

OFFICIAL NOTARY SEAL
LAWRENCE M PRESSER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC234909
MY COMMISSION EXP. JAN. 15, 1997

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

31 MAR -1 PM 1:51

APPROVED
AND
FILED