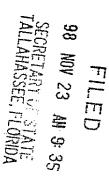
## P97000102236

Goddard Mechanical Insulation, Inc. Industrial • Marine • Commercial

**Attention: Department of State** 



Return address: P.O. Box 2567

Orange Park, FL

32073-2567

= |

Physical address: 130 Meadowbrook Dr.
Orange Park, FL
32073-2540

Telephone number: (904) 272-7557

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Amerl. 12-3-98

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

DOCUMENT # P97000102236

Goddard Mechanical Insulation

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 X OFFicers

Delete - Vice President / Richard Gallagher Add - Vice President / Shawn Dale Goddard

Delete - Secretary / Pat Gallagher Add - Secretary / Myrton A. Goddard

Article VIII. Board of Directors

Delete - Richard Gallagher Delete - PAT Gallagher

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: 5EPT-1-1998
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 6 day of November 19 98.  Signature Market A Sold Market Signature A Signature
OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)
Myrton Goddard Typed or printed name
——————————————————————————————————————