

P98000020152

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

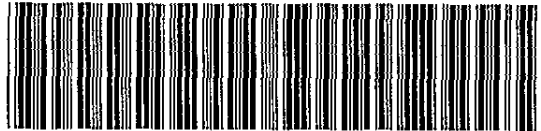
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
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Monique Diaz  
Legal Assistant  
713-860-0168  
monique.diaz@encompserv.com

**Encompass Services Corporation**  
3 Greenway Plaza, Suite 2000  
Houston, Texas 77046  
Phone: 713-860-0100  
Fax: 713-626-4788  
encompass.com

February 25, 2003

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Name Amendments - Sun Plumbing, Inc. and Mechanical Services of Orlando, Inc.

Dear Secretary of State:

Please file the enclosed documents to amend the names of the following two companies in Florida:

1. Articles of Amendment to Articles of Incorporation -  
Sun Plumbing, Inc. amended to Encompass Residential (Melbourne), Inc.
2. Articles of Amendment to Articles of Incorporation -  
Mechanical Services of Orlando, Inc. amended to Encompass Mechanical (Orlando), Inc.
3. Check (#64569) in the amount of \$70.00 (\$35 per filing)

Please return the evidence in the self addressed stamped envelope. If you have any questions, please contact me at the above number. Thank you.

Sincerely,

Monique Diaz

encl.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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Sun Plumbing, Inc.  
(present name)

P98000020152  
(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)*

The First Article was amended to state

FIRST: "The name of the corporation is Encompass Residential (Melbourne), Inc."

**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: February 11, 2003

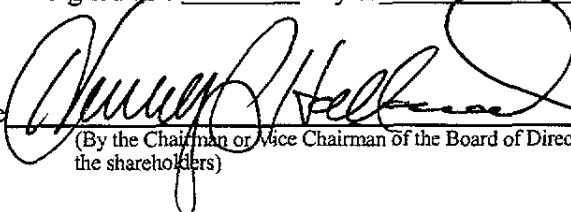
**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- 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 12th day of February, 2003

Signature   
(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)

Henry P. Holland  
(Typed or printed name)

Director  
(Title)