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TWO LANDMARK CENTER, SUITE 800 225 E. ROBINSON STREET POST OFFICE 80X 2854

ORLANDO, FLORIDA 32802-2854

TELEPHONE (407) 425-9044 FACSIMILE (407) 423-2016

E-MAIL ADDRESS
Iphalin@mateerharbert.com

DIRECT LINE (407) 418-1313 Ext. 113

June 26, 2003

Secretary of State
Division of Corporations
Bureau of Corporate Records
409 East Gaines Street
Post Office Box 6327
Tallahassee, Florida 32314-6327

Re:

Southeast Fire Sprinklers of Florida, Inc.

Document #P99000107848

Dear Sir or Madam:

Enclosed herein please find Articles of Amendment, together with our check in the amount of \$43.75 to cover the following

Filing Fee Certified Copy \$35.00 8.75

TOTAL

\$43.75

Please return a certified copy to me in the enclosed, stamped, self-addressed envelope.

Your assistance in this matter is appreciated.

Very truly yours,

LJP: Enclosure

cc:

Ronald J. Burkett

CHAD K, ALVARO

DANIEL M. EISEL

KAREN W. WANKELMAN

LANDIS & KANE, P.A DAVID M. LANDIS JON E. KANE



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 9, 2003

LAWRENCE PHALIN P.O. BOX 2854 ORLANDO, FL 32802-2854

SUBJECT: SOUTHEAST FIRE SPRINKLERS OF FLORIDA, INC.

Ref. Number: P99000107848

We have received your document for SOUTHEAST FIRE SPRINKLERS OF FLORIDA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain Document Specialist

Letter Number: 603A00040675



WILLIAM G. MAYEER
RONALD A. HARBERT
STEVEN R. BECHTEL
LAWRENCE J. PHALIN
JAMES B. BOGNER
W. SCOTT GABRIELSON
DAVID L. EVANS
LARRY J. TOWNSEND
MARY A. EDENFIELD
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KURT E. THALWITZER
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July 16, 2003

KAREN W, WANKELMAN DANIEL M. EISEL CHAD X. ALVARÓ

OP COUNSEL

LANDIS & KANE, P.A.

DAVID M. LANDIS

JON E. KANE

Ms. Carol Mustain
Document Specialist
Secretary of State
Division of Corporations
Bureau of Corporate Records
409 East Gaines Street
Post Office Box 6327
Tallahassee, Florida 32314-6327

Re: Southeast Fire Sprinklers of Florida, Inc.

Dear Ms. Mustain:

I am returning your letter of July 9 and enclosures regarding Articles of Amendment. I also enclose letter of authorization which I understand is required in order to proceed with the filing of the Amendment. Please return a certified copy of same to me in the enclosed envelope.

Thank you in advance for your assistance in this matter.

Very truly yours,

LAWRENCE J. PHALIN

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ALLIANCE MECHANICAL, Inc. 2801 West Airport Boulevard Sanford, Florida 32771

July 14, 2003

Secretary of State
Division of Corporations
Bureau of Corporate Records
409 East Gaines Street
Post Office Box 6327
Tallahassee, Florida 32314-6327

Re: Southeast Fire Sprinklers of Florida, Inc./P99000107848

Alliance Mechanical, Inc. /610971

Dear Sir or Madam:

By this letter I hereby authorize the name change of Southeast Fire Sprinklers of Florida. Inc., to Alliance Mechanical of Florida, Inc. The principals and shareholders of Alliance Mechanical. Inc. are the same as the principals and shareholders of Southeast Fire Sprinklers of Florida, Inc. Please proceed with the completion of the name change.

Very truly yours,

ALLIANCE MECHANICAL, INC.

: Water (* 10)

/ms

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

SOUTHEAST FIRE SPRINKLERS OF FLORIDA, INC..

Document Number P99000107848

Pursuant to Section 607.1001, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

1. Article I is amended to read as follows:

The name of this corporation shall be Alliance Mechanical of Florida, Inc.

2. The above amendment has been adopted by the board of directors of the Corporation and by the shareholders entitled to vote thereon, by a vote sufficient for approval, at a special meeting of the board of directors and shareholders held June 16, 2003, pursuant to Section 607.1003, as required by the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 24 day of June, 2003

Ronald J. Burkett, President

Southeast Fire Sprinklers of Florida, Inc.