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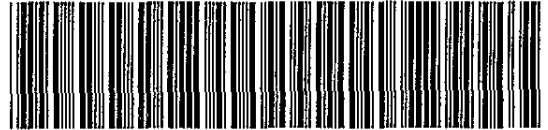
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SECRETARY OF STATE
TALLAHASSEE, FL

1-4-05
na n/10/05

JACKSON, FIKES, HOOD & BRAKEFIELD

BANKHEAD BYARS BUILDING

1816 3RD AVE.

SUITE 200

P. O. BOX 748

HARVEY JACKSON, JR.

EDWARD R. JACKSON

RICHARD E. FIKES

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J. DAVID HOOD

JAMES C. BRAKEFIELD

PATRICIA L. EASLEY

December 23, 2004

DEPARTMENT OF STATE

P.O. Box 6327

Tallahassee, Florida 32314

**RE: Amendment to Articles of Incorporation of Williams-Trane of Florida, Inc.
and Williams-Trane Automation and Controls, Inc.**

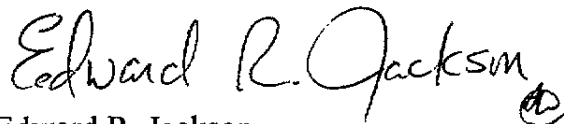
Dear Clerk:

Enclosed please find the original and one copy each of Articles of Amendment to Articles of Incorporation of Williams-Trane, of Florida, Inc. and Williams-Trane Automation and Controls, Inc. and a check in the amount of \$70.00 for recording each. I have also enclosed a self-addressed stamped envelope for a return stamped-filed copy.

Thanking you in advance for your kind and prompt attention to this matter.

Very truly yours,

JACKSON, FIKES, HOOD & BRAKEFIELD



Edward R. Jackson

ERJ/aw

Enclosure

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WILLIAMS TRANE OF FLORIDA, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment to Articles of Incorporation of Williams Trane of Florida, Inc., pursuant to the provisions of the Florida Statutes. This Florida for profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: AMENDMENT ADOPTED: The name of the Corporation shall be amended by deleting the words "Trane" and "of Florida" from its name and by adding the word "Service." The name of the Corporation shall henceforth be Williams Service, Inc.

SECOND: The date of the Amendment Adoption is the 23 day of NOV, 2004.

THIRD: The adoption of the amendment was approved by the sole shareholder and director of the Corporation.

SIGNED this the 23 day of NOV, 2004.


**ROBERT R. WILLIAMS
SOLE SHAREHOLDER AND DIRECTOR**