

518157
HELIOS

INSULATION COMPANY

PLEASE SEND UNCERTIFIED COPY OF THE
AMENDMENT AND CERTIFICATE OF STATUS.

ENCLOSED IS ONE CHECK FOR THE SUM
OF \$96.25.

200002523622--3
-05/14/98-01068-008
*****96.25 *****96.25

FILED
98 JUN 12 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mr Michael authorized
to add incorporator to
Name.

~~W98 H56~~
Name Change
6-17-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 20, 1998

HELIOS INSULATION COMPANY
7051 WEST COMMERCIAL BLVD.
SUITE 3-A
FORT LAUDERDALE, FL 33319

SUBJECT: A. HELIOS CEILING INSULATION, INC.
Ref. Number: S18157

We have received your document for A. HELIOS CEILING INSULATION, INC. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

We can find no record of the entity named in your document. A computer printout of a similarly named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

WITH THE BOX CHECKED IN PART FOURTH, THE TITLE OF THE SIGNOR MUST INCLUDE "INCORPORATOR".

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) 487-6880.

Raren Gibson
Corporate Specialist

Letter Number: 198A00028346

RECEIVED

8 JUN 12 AM 8:00
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

98 JUN 12 PM 12:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~BY UNLIMITED CORPORATION~~ A. HELIOS CEILING INSULATION,
(present name) INC.

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)

NAME CHANGED TO:

1 HELIOS INSULATION, 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: 5/5/98

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 5th day of May, 19 98

Signature Nir Michaeli
(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)

NIR MICHAELI
Typed or printed name

OWNER / INCORPORATOR
Title