

V33732

TULA MICHELE HAFF

Attorney and Counselor at Law

TELEPHONE
863.324.5880

3399 CYPRESS GARDENS ROAD, SUITE C
WINTER HAVEN, FLORIDA 33884-2453

FACSIMILE
863.324.7786

February 18, 2000

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

**RE: Articles of Amendment
OAKWOOD MECHANICAL SYSTEMS, INC.**

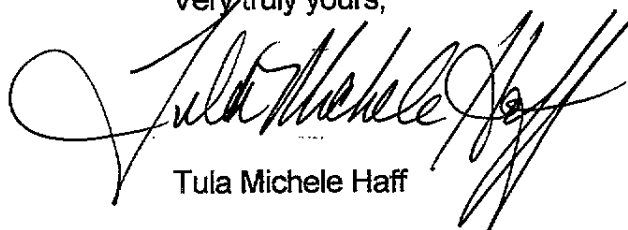
300003150903--4
-02/29/00--01017--014
*****35.00 *****35.00

Dear Secretary of State:

Attached you will find an original and one copy of the Articles of Amendment to be filed with your office. Also enclosed you will find our firm check in the amount of \$35.00 to cover the filing fee for this document. Please file the Articles of Amendment and return one stamped copy of the same to my office upon completion. I have also enclosed a postage pre-paid/self-addressed envelope for your convenient return of the stamped copy of same.

If you have any questions, please feel free to contact my office.

Very truly yours,



Tula Michele Haff

TMH/mm
Enclosures
cc: Oakwood Mechanical Systems, Inc.

FILED
00 FEB 29 PM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LEWIS MAR 9 2000

ARTICLES OF AMENDMENT

The following provisions of the Articles of Incorporation of OAKWOOD TEMP CONTROL, INC., a Florida corporation, filed in Tallahassee, on May 4, 1992, be and they hereby are amended in the following particulars:

Article I be and it hereby is amended to read as follows:

"The name of this corporation is OAKWOOD MECHANICAL SYSTEMS, INC." The foregoing amendments were adopted by all of the Stockholders and Directors of the corporation on the 17th day of February, 2000. The number of votes cast for the Amendment by the Shareholders was unanimous and sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 17 day of FEB, 2000.

OAKWOOD MECHANICAL SYSTEMS, INC.
f/k/a OAKWOOD TEMP CONTROL, INC.

By: [Signature]
Gino Berti, President

By: [Signature]
Mary Berti, Secretary

STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared GINO BERTI and MARY BERTI, who are personally known to me or who produced _____ as identification and known to me to be the persons who executed the foregoing Articles of Amendment and they acknowledged before me that they executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 17th day of February, 2000.

Mary Milton
NOTARY PUBLIC

Mary Milton
Printed Name of Notary

My Commission Expires: 4/11/03

