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ACCT#:

CONTACT: FRANKLIN D GREENMAN

PHONE: (305) 743-2351

FAX #:

(305) 743-6523

NAME: B & L PLUMBING & HEATING CO., INC.

AUDIT NUMBER.....H98000008406

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Sandra B. Mortham
Secretary of State

May 5, 1998

B & L PLUMBING & HEATING CO., INC.
1865 OVERSEAS HIGHWAY
MARATHON, FL 33050US

SUBJECT: B & L PLUMBING & HEATING CO., INC.
REF: V61938

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Darlene Connell
Corporate Specialist

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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Darlene Connell
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H98000008406 4

ARTICLES OF AMENDMENT
FOR
B & L PLUMBING & HEATING CO., INC.

I, the undersigned, do hereby certify:

(1) That I am the duly appointed and acting president of B & L PLUMBING & HEATING CO., INC.

(2) That the resolution hereinafter set forth was adopted by the vote of at least two-thirds of the board of directors of the corporation:

"Resolved that the Articles of Incorporation of B & L Plumbing & Heating Co., Inc. shall be, and the same hereby are, amended to be as follows: the name of the corporation shall now be B & L BENEWAY, INC."

(3) That this resolution was submitted to the stockholders for their approval in the manner prescribed by the Corporations Act of the State of Florida and passed by unanimous vote of all shareholders on the 23 day of Dec., 1997.

In witness whereof, I have hereunto subscribed my name and affixed the seal of the corporation on this 23 day of Dec., 1997.

B & L PLUMBING & HEATING CO., INC.

by:

Charles Beneway Pres
Charles Beneway, President

Z:\FORMS\LD\DPNAME.CHG

Prepared by:
Franklin D. Greenman
5800 Overseas Highway, #40
Marathon, FL 33050
FL Bar #290815
(305) 743-2351

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