



ARTICLES OF AMENDMENT (General Business)

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned
corporation amends its articles of incorporation as follows:

FILED EFFECTIVE

2005 NOV -8 AM 8:53

1. The name of the corporation is:

Heating Inc
All Star Heating and Cooling Inc.

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

All Star Heating and Cooling Inc.

3. The date of adoption of the amendment(s) was:

September 15, 2005

4. Manner of adoption (check one):

☒ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, Idaho Code, and was, therefore, adopted by the board of directors.

☐ None of the corporation's shares have been issued and was, therefore, adopted by the
☐ incorporator ☐ board of directors.

☒ Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Idaho Code or by the Articles of Incorporation.

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: 10/29/2005

Signed: Lynn C Converse

Typed Name: Lynn C. Converse

Capacity: Sec/Treasure/Vice President

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general business.pmd Revised 11/2004

IDAHO SECRETARY OF STATE

11/03/2005 05:00

CK: 1247 CT: 193869 BH: 920462

1 @ 30.00 = 30.00 AMEND PROF # 2

1 @ 20.00 = 20.00 CORP SUR # 3

C156992