

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

HOOD NORTHWEST SHEET METAL CO.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Twentieth** day of **July**, 19 60, original articles of amendment, as provided by Section 30-146 and 30-147, Idaho Code,

Amendment changing corporate name to HOOD HEATING & AIR CONDITIONING CO.,

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. 112 of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **20th** day of **July**, A. D., 19 **60**.

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF HOOD NORTHWEST SHEET METAL CO.,
A Corporation

STATE OF IDAHC)	
)	ss
County of Ada)	

KNOW ALL MEN BY THESE PRESENTS, that we, NATHAN H. GELLERT, JR., as President, of HOOD NORTHWEST SHEET METAL.

CO. and WILMA TIPPERY, as Assistant Secretary, do hereby certify:

That a special meeting of the shareholders of said corporation was held at the corporate office, Boise, Idaho, on the 15th day of June, 1960, at 11:00 o'clock A.M.; that all of the stockholders of said corporation, or a majority thereof, were then and there present at said meeting and signed a Waiver of Notice of said meeting; that at said meeting a Resolution to change the name of said corporation from HOOD NORTHWEST SHEET METAL CO., to "HOOD HEATING & AIR CONDITIONING CO." was regularly proposed, voted upon and adopted by the unanimous vote of the shareholders of said corporation; that the following is a true copy of said Resolution, to-wit:

"NOW, THEREFORE, BE IT RESOLVED that the name of this corporation be changed from Hood Northwest Sheet Metal Co. to "HOOD HEATING & AIR CONDITIONING CO."; That the Articles of Incorporation of this corporation be amended to change the name of this corporation to HOOD HEATING & AIR CONDITIONING CO., and that the corporate officers, in accordance with such change,

be authorized and directed to execute all necessary instruments and take whatever steps required to effect said change of name."

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the corporate seal this 15th day of June, 1960.

President

Secretary (6)

STATE OF IDAHO)
) ss.
COUNTY OF ADA)

On this 15th day of June, 1960, before me, the undersigned, a Notary Public in and for said State, personally appeared NATHAN H. GELLERT, JR., as President of Hood Northwest Sheet Metal Co., and WILMA TIPPERY, Assistant Secretary, known to me to be the persons whose names are subscribed to the foregoing instrument and acknowledged to me that they executed the same on behalf of and for said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first above written in this certificate.

Notary Public for Idaho Residing at Boise, Idaho