

**FILED**

DEC 8 1 05 PM '99

**AMENDMENT TO ARTICLES OF INCORPORATION  
OF**

SECRET  
STATE

**BOISE HEATING & AIR-CONDITIONING INCORPORATED**

This Amendment to the Articles of Incorporation dated May 7, 1953, as amended July 27, 1960, of BOISE HEATING & AIR-CONDITIONING INCORPORATED, an Idaho corporation is executed by its Officers, Shareholders and Directors this 11<sup>th</sup> day of November, 1999, as follows:

1. Article I. Article I as amended shall be amended as follows:

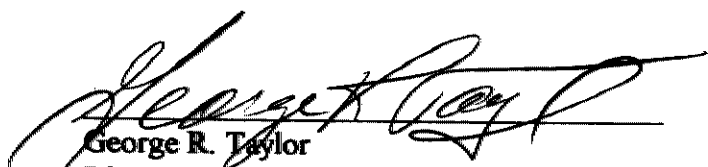
That the name of this Corporation shall be:

Hialeah, Inc.  
832 Hialeah  
Eagle, Idaho 83616


2. General. All other references to Boise Heating & Air-Conditioning Incorporated and shall be deemed changed to the name above and mentioned in Article I hereof.


The Officers, Directors and Shareholders of the Company hereby unanimously approve the foregoing Amendment and hereby waive notice of such meeting effective immediately.

**DIRECTORS:**

  
George R. Taylor  
Director, President and Shareholder

  
Martha Taylor  
Assistant Secretary and Director

  
Michael Chandler  
Director, Vice President and Shareholder

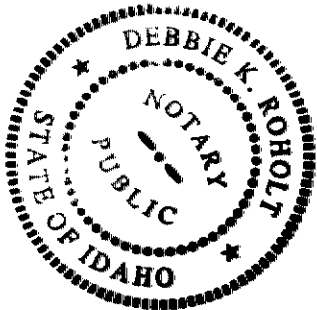
  
Patricia Chandler  
Assistant Secretary and Director

1 @ 30.00 = 30.00 AMEND PROF # 2

C26540

STATE OF IDAHO                    )  
  ) ss  
County of Ada                    )

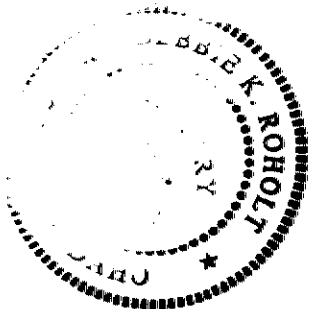
On this 1st day of <sup>December</sup>~~November~~, in the year 1999, before me DEBBIE K. ROHOLT,  
a Notary Public in and for said state, personally appeared GEORGE TAYLOR, Director,  
President and Shareholder of Boise Heating & Air-Conditioning Incorporated known to me be the  
person who executed the within AMENDMENT TO ARTICLES OF INCORPORATION OF  
BOISE HEATING & AIR-CONDITIONING INCORPORATED in behalf of said incorporation  
and acknowledged to me that he executed the same for the purposes therein stated.



Debbie K. Roholt  
Notary Public  
Residing at Boise, Idaho  
My Commission Expires: 4/14/2004

STATE OF IDAHO                    )  
  ) ss  
County of Ada                    )

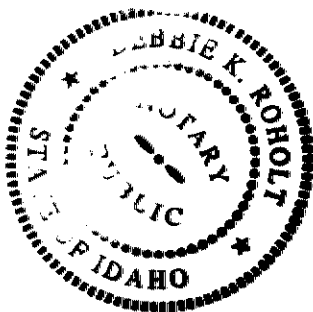
On this 1st day of <sup>December</sup>~~November~~, in the year 1999, before me DEBBIE K. ROHOLT,  
a Notary Public in and for said state, personally appeared MICHAEL CHANDLER, Director,  
Vice President and Shareholder of Boise Heating & Air-Conditioning Incorporated known to me  
be the person who executed the within AMENDMENT TO ARTICLES OF INCORPORATION  
OF BOISE HEATING & AIR-CONDITIONING INCORPORATED in behalf of said  
incorporation and acknowledged to me that he executed the same for the purposes therein stated.



Debbie K. Roholt  
Notary Public  
Residing at Boise, Idaho  
My Commission Expires: 4/14/2004

STATE OF IDAHO )  
 ) ss  
County of Ada )

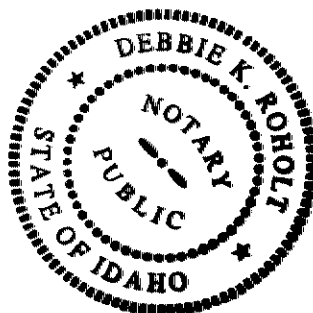
On this 1st day of <sup>December</sup>~~November~~, in the year 1999, before me Debbie K. Roholt,  
a Notary Public in and for said state, personally appeared MARTHA TAYLOR, Assistant  
Secretary and Director of Boise Heating & Air-Conditioning Incorporated known to me be the  
person who executed the within AMENDMENT TO ARTICLES OF INCORPORATION OF  
BOISE HEATING & AIR-CONDITIONING INCORPORATED in behalf of said incorporation  
and acknowledged to me that she executed the same for the purposes therein stated.



Debbie K. Roholt  
Notary Public  
Residing at Boise, Idaho  
My Commission Expires: 4/14/2004

STATE OF IDAHO )  
 ) ss  
County of Ada )

On this 7th day of <sup>December</sup>~~November~~, in the year 1999, before me Debbie K. Roholt,  
a Notary Public in and for said state, personally appeared PATRICIA CHANDLER, Assistant  
Secretary and Director of Boise Heating & Air-Conditioning Incorporated known to me be the  
person who executed the within AMENDMENT TO ARTICLES OF INCORPORATION OF  
BOISE HEATING & AIR-CONDITIONING INCORPORATED in behalf of said incorporation  
and acknowledged to me that she executed the same for the purposes therein stated.



Debbie K. Roholt  
Notary Public  
Residing at Boise, Idaho  
My Commission Expires: 4/14/2004