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2007 SEP 25 PM 2:30

SECRETARY OF STATE
STATE OF IDAHO



Heating & Sheetmetal, Inc.

PO BOX 3509
HAYDEN, ID 83835
(208) 772-7037 FAX (208) 772-5482

09/25/2007

SECRETARY OF STATE
STATE OF IDAHO

RE: CORPORATION OFFICER NAME CHANGES

C 91659

THE ATTACHED LETTER IS TO CONFIRM THE CHANGE OF OFFICERS THAT HAS TAKEN
PLACE FOR THE CORPORATION OF:

JB HEATING & SHEETMETAL, INC.
PO BOX 3509
HAYDEN, ID 83835

LOCATED AT: 9883 N GOVERNMENT WAY, HAYDEN, ID 83835

PAMELA J MILLER, PRESIDENT
JAMES STAHL, VICE PRESIDENT
PAMELA J MILLER, SECRETARY

IF THERE ARE ANY QUESTIONS, PLEASE CONTACT ME AT (208) 772-7037

SINCERELY,

A handwritten signature in cursive script that reads 'Pamela J. Miller'. The signature is written in dark ink and is positioned above the printed name and title.

PAMELA J MILLER
PRESIDENT

**Consent Resolution of the Shareholders and Director(s) of J. B. Heating & Sheet Metal, Inc.
("The Company")**

Date: June 6, 2007

Location:

Law Offices of Edward W. Kok PLLC
1875 N. Lakewood Drive, Ste 201
Coeur d Alene, ID 83814

Time: 1:00 PM PDT

The undersigned shareholders and directors, being all of the shareholders and directors of J.B. Heating & Sheet Metal, Inc., in lieu of a special meeting and pursuant to Section 30-1-44 and 30-1-145 of the Idaho Business Corporations Act, adopt the following resolutions to ratify, confirm and approve the actions taken by the officers and directors of the Corporation since February 1999.

Resolved that the shareholders ratify and approve of the sale of 999 shares of the Company's 1,000 outstanding issued shares owned by John Bies to Pamela J. Miller.

Resolved that the following individuals serve as Director(s) of the Company until the next annual meeting, or until successors are duly qualified and elected.

Pamela J. Miller

Resolved that the following persons are elected as Officers of the Company

Pamela J. Miller, President
James Stahl, Vice President
Pamela J. Miller, Secretary

Resolved that the President and Secretary of the Company are authorized to do any of the following:

Any lawful business of the Company
Open Bank Accounts, Trust Accounts or Brokerage Accounts
Execute any Banking Resolutions
Change the names of signatories on existing accounts
Name and designate any other officers for the Company
Borrow Money
Pledge Assets
Deposit and withdraw funds
Enter into any leases.
Purchase Equipment

Purchase Real Property
Conduct Business with taxing and governmental authorities and Pay taxes
Execute Powers of Attorney

This Consent is signed in Lieu of holding, conducting and attending a shareholder's meeting. This consent shall have the same force and effect as the unanimous vote of said shareholders and directors meeting. This consent may be executed in counter parts.

Dated this 6th day of June 2007

Pamela J. Miller
Pamela J. Miller, Shareholder and Director

John Bies
John Bies, Shareholder