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ARTICLES OF AMENDMENT (General Business)

2008 DEC 24 AM 12:56

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:

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

GUARDIAN PLUMBING & HEATING, 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:

PLEASE CHANGE THE NAME OF OUR COMPANY TO:

GUARDIAN PLUMBING, HEATING & AIR CONDITIONING INC.

3. The date of adoption of the amendment(s) was: 12-24-2008

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: 12-24-2008

Signed: Dixie Scharnhorst

Typed Name: DIXIE SCHARNHORST

Capacity: SECRETARY

Form 1001 of amendment,
all business and Revised 11/2004

Web Form

IDAHO SECRETARY OF STATE
12/24/2008 05:00
CK: 182428 CT: 172899 BH: 1149646
1 @ 30.00 = 30.00 AMEND PROF # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C 64299