

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

AMERICAN HEATING, SOLAR & REFRIGERATION, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of AMERICAN HEATING, SOLAR & REFRIGERATION, INC., changing the corporate name to AMERICAN HEATING & REFRIGERATION, INC., duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated: September 21, 1992



Pete T. Cenarrusa
SECRETARY OF STATE

By

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ARTICLES OF AMENDMENT
TO THE

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SEC. OF STATE

ARTICLES OF INCORPORATION OF '92 SEP 21 PM 2 38

AMERICAN HEATING, SOLAR & REFRIGERATION, INC.

Pursuant to the provisions of Section 30-1-61, Idaho Code, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

I.

The current name of the corporation is American Heating, Solar & Refrigeration, Inc.

II.

The following Amendment to the Articles of Incorporation was adopted by the Shareholders of the Corporation on June 18, 1992, in the manner prescribed by Section 30-1-59, Idaho Code:

Paragraph I of the Articles of Incorporation is amended to read as follows:

"I.

The name of the corporation is "American Heating & Refrigeration, Inc."

III.

Paragraph VI of the Article of Incorporation is amended to read as follows:

"VI.

The street and mailing addresses of the initial registered office of the corporation are One Quigley Gulch Road, Blaine County, Idaho (83333), and Post Office Box 831, Ketchum, Idaho (83340), respectively, and the name of its initial registered agent at such addresses is John D. Mills."

IV.

The number of shares of the corporation outstanding at the time of such adoption was one thousand (1,000) shares of common stock, and the number of shares entitled to vote thereon was one thousand (1,000) shares.

V.

The number of shares voted for such Amendment was one thousand (1,000) shares; and the number of shares voted against such Amendment was zero (0).

DATED this 18th day of June, 1992.

AMERICAN HEATING, SOLAR
& REFRIGERATION, INC.

By John D. Mills
JOHN D. MILLS
It President

By Alma L. Mills
ALMA L. MILLS
Its Secretary

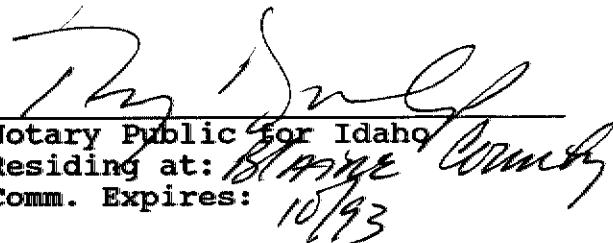
STATE OF IDAHO)
County of Blaine) ss.

I, Tracy Duncan, a notary public, do hereby certify that on this 18th day of June, 1992, appeared before me JOHN D. MILLS, who, being by me first duly sworn, declared he is the President of AMERICAN HEATING, SOLAR & REFRIGERATION, INC., that he signed the foregoing document as the President of the Corporation and that the statements therein contained are true.

Notary Public for Idaho
Residing at: Blaine County
Comm. Expires: 10/93

STATE OF IDAHO)
County of Blaine) ss.

I, Tracy Duncan, a notary public, do hereby certify that on this 18th day of June, 1992, personally appeared before me ALMA L. MILLS, who, being by me first duly sworn, declared she is the Secretary of AMERICAN HEATING, SOLAR & REFRIGERATION, INC., that she signed the foregoing document as the Secretary of the Corporation and that the statements therein contained are true.


Notary Public for Idaho
Residing at: Blaine County
Comm. Expires: 10/93

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