

State of Idaho

Department of State

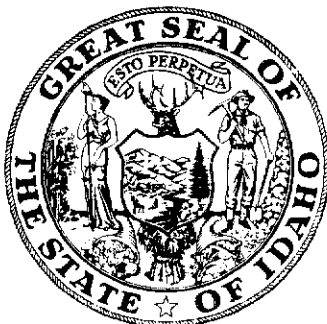
CERTIFICATE OF AMENDMENT OF

J.R. HOLLISTER COMPANY
File Number C 77748

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 J.R. HOLLISTER COMPANY, changing the corporate name to HEATING SUPPLY CO., duly executed 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: June 26, 1997



Pete T. Cenarrusa
SECRETARY OF STATE

By *Alison Hartley*

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
J.R. HOLLISTER COMPANY**

JUN 26 2 35 PM '97

SECRETARY OF STATE
STATE OF IDAHO

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

FIRST: The name of the corporation is **J.R. HOLLISTER COMPANY**.

SECOND: The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on the 12th day of June, 1997, in the manner prescribed by the Idaho Business Corporation Act:

FIRST:

"The name of the corporation is **HEATING SUPPLY CO.**"

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 16 and the number of shares entitled to vote thereon was 16.

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

<u>Class</u>	<u>No. of Shares</u>
Common	16

FIFTH: The number of shares voted for such amendment was 16 and the number of shares voted against such amendment was none.

DATED this 12th day of June, 1997.

J.R. HOLLISTER COMPANY

By 
President

IDAHO SECRETARY OF STATE
DATE 06/26/1997
0900 105963 2
CK #: 6498 CUST# 15935
AMEND PROF 10 30.00= 30.00

ARTICLES OF AMENDMENT - 1

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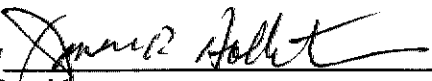
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SECRET
STATE
STANDARD

CONSENT TO USE OF CORPORATE NAME

TO: Idaho Secretary of State
FROM: Heating Supply Company of Idaho Falls
RE: Consent to Use of Corporate Name

Please be advised that the undersigned hereby consents and agrees to the use of the name "Heating Supply Co." as the name of an Idaho corporation.

HEATING SUPPLY COMPANY
OF IDAHO FALLS

By 
James R. Hollister