



ARTICLES OF AMENDMENT (General Business)

FILED

98 SEP 24 AM 8:47

98 AUG 24 AM 9:15

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 Heating & Air Conditioning, Inc.

2. The text of each amendment is as follows:

NAME CHANGE TO: Guardian Plumbing & Heating, Inc.

3. The date of adoption of the amendment(s) was: 8/20/98

4. Manner of adoption (check one):

The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 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.

The number of shares outstanding and entitled to vote was 100

The number of shares cast for and against each amendment was:

Amended article	Shares for	Shares against
Name change	100	-0-

Customer Acct #:

(if using pre-paid account)

IDAHO SECRETARY OF STATE
Secretary of State use only

08/24/1998 09:00
CK: 6930 CT: 103066 BH: 139068

1 @ 38.00 = 38.00 AMEND PROF

C64299

Dated: 8/20/98

Signed by: Alfie Schambert
Its VICE PRESIDENT

(Capacity of signer)

Revised 7/98
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