

State of Idaho

Office of the Secretary of State

CERTIFICATE OF AUTHORITY

OF

A.M.S. INC.

dba ARCHITECTURAL & MECHANICAL SPECIALISTS INC.

File Number C 186929

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: April 16, 2010



Ben Yursa

SECRETARY OF STATE

By *Christie*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

FILED EFFECTIVE
10 APR 16 AM 8:36

SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

- The name of the corporation is:
A.M.S. INC.
- The name which it shall use in Idaho is: ARCHITECTURAL & MECHANICAL SPECIALISTS Inc.
- It is incorporated under the laws of: UTAH
- Its date of incorporation is: October 24, 1985
- The address of its principal office is:
2606 South 3270 West, STE A, West Valley City, Utah 84119
- The address to which correspondence should be addressed, if different from item 5, is:

- The street address of its registered office in Idaho is: 1011 N 11th, Coeur D'Alene, ID 83814
and its registered agent in Idaho at that address is: Dan Keen
- The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>KENNETH VIGH</u>	<u>PRESIDENT</u>	<u>2606 S 3270 W, STE A, WEST VALLEY, ID</u>
<u>ROBERT BENDER</u>	<u>VICE PRESIDENT</u>	<u>2606 S 3270 W, STE A, WEST VALLEY, ID</u>
<u>K. JUSTIN VIGH</u>	<u>VICE PRESIDENT</u>	<u>2606 S 3270 W, STE A, WEST VALLEY, ID</u>
<u>KATHY VIGH</u>	<u>CORPORATE SECRETARY</u>	<u>2606 S 3270 W, STE A, WEST VALLEY, ID</u>
_____	_____	_____
_____	_____	_____

Dated: 4/14/2010

Signature: Robert Bender

Typed Name: ROBERT BENDER

Capacity: _____

[The signer must be a director or an officer of the corporation.]

Customer Acct # : _____

(if using pre-paid account)

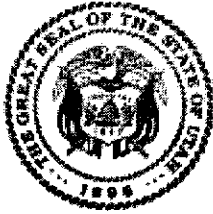
Secretary of State use only

g:\corporate\corp
forms\app\corporate\authority_profit.pmd
Revised 09/2005

Web Form

IDAHO SECRETARY OF STATE
04/16/2010 05:00
CK: 36682 CT: 247115 BH: 1217988
1 @ 100.00 = 100.00 AUTH PRO # 2

C186929



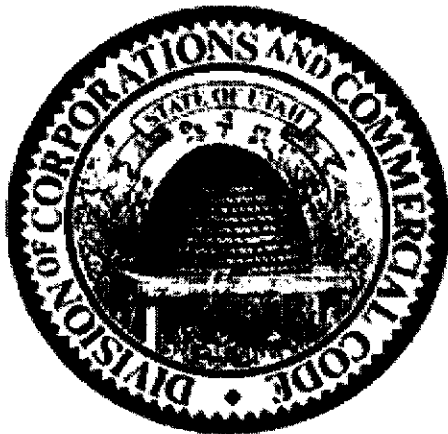
Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

04/07/2010
913571-014204072010-1865309

CERTIFICATE OF EXISTENCE

Registration Number: 913571-0142
Business Name: A.M.S. INC.
Registered Date: October 24, 1985
Entity Type: Corporation - Domestic - Profit
Current Status: Good Standing

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (unless Delinquent); and, that Articles of Dissolution have not been filed.



Kathy Berg

Kathy Berg
Director
Division of Corporations and Commercial Code

**A.M.S. INC.
2606 SOUTH 3270 WEST
SUITE A
WEST VALLEY CITY, UT 84119
PHONE 801.973.4707
FAX 801.973.4739**

CORPORATE RESOLUTION

April 14, 2010

Today, review and discussions were held by the President, Vice Presidents and Secretary of A.M.S. INC. regarding the adoption of the following name to enable us to do business in the State of Idaho:

"Architectural and Mechanical Specialists" Inc.

After reviewing the adoption, all officers agreed to the name Architectural and Mechanical Specialists as the official Idaho registered name.

THEREFORE, THE OFFICERS OF A.M.S. INC. HEREBY RECORD THIS RESOLUTION ON THIS 14th DAY OF APRIL, 2010.

X Kenneth T. Vigh
Kenneth T. Vigh, President

X Robert John Bender
Robert John Bender, Vice President

X Kenneth Justin Vigh
Kenneth Justin Vigh, Vice President

X Kathy Vigh
Kathy Vigh, Corporate Secretary