


**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
NATIONAL BOILER SERVICE, INC.,
an Alabama corporation
(the "Corporation")**


20060901000431270 1/2 \$15.00
Shelby Cnty Judge of Probate, AL
09/01/2006 08:24:59AM FILED/CERT

Pursuant to the provisions of Sections 10-2B-10.01 through 10-2B-10.09 of the Code of Alabama (1975), as amended, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is National Boiler Service, Inc.
2. The Articles of Incorporation of the Corporation were filed with the Office of the Judge of Probate of Shelby County, Alabama on August 28, 1989.
3. For purposes of determining the number of authorized shares of capital stock the Corporation shall be authorized to issue and have outstanding, ARTICLE V, CAPITAL STOCK of the Corporation's Articles of Incorporation is hereby deleted in its entirety and the following is substituted in lieu thereof:

**ARTICLE V
CAPITAL STOCK**

The aggregate number of shares the Corporation is authorized to issue and have outstanding shall be 20,000 shares of Common Stock of the par value of \$1.00 per share.

4. The above amendments to the Corporation's Articles of Incorporation were adopted and approved by the board of directors and shareholders of the Corporation as of August 30, 2006.

5. The number of shares of each voting group outstanding, the number of shares of each voting group entitled to vote on the amendments, and the number of shares entitled to vote as a voting group on the amendments at the time of their approval were:

<u>Voting Group</u>	<u>Outstanding Shares</u>	<u>Outstanding Shares Entitled to Vote</u>
Common Stock	37.4	37.4


6. The number of shares of each voting group entitled to vote on the amendment which voted FOR and AGAINST the amendments, and which voted FOR and AGAINST the amendments as a voting group were as follows:

<u>Voting Group</u>	<u>Total Voted FOR</u>	<u>Total Voted AGAINST</u>
Common Stock	37.4	-0-

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IN WITNESS WHEREOF, the undersigned, being the President of the Corporation, does hereby declare and certify that this is the act and deed of the Corporation and the facts stated herein are true, and accordingly has hereunto signed these Articles of Amendment to the Articles of Incorporation of the Corporation as of August 31, 2006.

NATIONAL BOILER SERVICE, INC.

By: 
David Duplissey
Its President

This instrument prepared by:
Steven L. McPheeters
Maynard, Cooper & Gale, P.C.
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