

## ARTICLES OF AMENDMENT No. 2 TO ARTICLES OF INCORPORATION OF SCULLY AND SONS, INC.

CORPORATION COMMISSION

FILED

1. The name of the Corporation is Scully and Sons, Inc.

NOV 1 3 2013

LE NO. -0858185-8 2.

The text of the amendment adopted is as follows:

**NAME:** The name of the Corporation is Flagstaff Heating & Cooling, Inc.

- 3. The amendment does not provide for an exchange, reclassification or cancellation of issued shares.
  - 4. The amendment was adopted as of the 12th day of November, 2013.
- 5. The amendment was approved by the Shareholders. There is one voting group eligible to vote on the amendment. The voting group consisting of 6,000 outstanding shares of common stock cast 6000 votes for and no votes against approval of the amendment. The number of votes cast for approval of the amendment was sufficient for approval by the voting group.

DATED as of the 12th day of November, 2013.

Scully and Sons, Inc.

Christopher M. Scully, President