

Huhn Plumbing, Inc.
4414 Louisville Ave.
Louisville, KY 40209
502-797-5098

February 20, 2014

Honorable Alison Lundergan Grimes
Kentucky Secretary of State
Post Office Box 718
Frankfort, Kentucky 40602-0718

Re: Articles of Amendment to the Articles of Incorporation of Huhn Plumbing, Inc.

Dear Madam:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of Huhn Plumbing, Inc. Also, please find a check in the amount of \$40 to cover all filing fees. Please mail the file stamped postcard to the address on this letterhead.

If you have any questions, please do not hesitate to contact me. Thank you in advance for your assistance with this matter.

Sincerely,



Nancy C. Huhn,
President

Enclosure

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
HUHN PLUMBING, INC.

Pursuant to KRS 271B.10-060, the undersigned corporation executes this Article of Amendment to its Articles of Incorporation:

(A) The name of the corporation is Huhn Plumbing, Inc. (the "Corporation").

(B) The following amendment to the Articles of Incorporation was adopted by unanimous agreement and upon unanimous vote of the Board of Directors and the Directors submitted the same for the consideration of the Shareholders on the 20th day of February, 2014, in the manner described by the Kentucky Business Corporation Act:

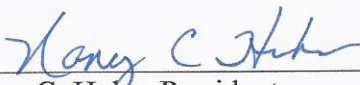
Article I

Article I of the Articles of Incorporation shall hereby state that the name of the Corporation is Huhn Enterprises, Inc.

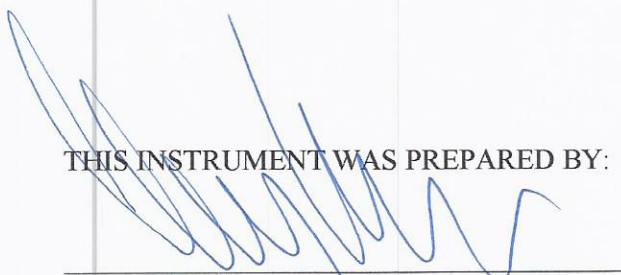
IN TESTIMONY WHEREOF, witness the signature of the undersigned officer for and on behalf of the Corporation.

Dated this 20th day of February, 2014.

HUHN PLUMBING, INC.

By: 
Nancy C. Huhn, President

THIS INSTRUMENT WAS PREPARED BY:



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