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LAW OFFICE OF
PHILIP A. THARP

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612 EAST COLONIAL DRIVE
ORLANDO, FLORIDA 32803

Board Certified in Taxation
TELEPHONE: (407) 849-1054
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April 14, 1998

Office of the Secretary of State
State of Florida
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32301

100002490791--6
-04/16/98--01074--014
*****87.50 *****87.50

Re: Professional Plumbing Supply, Inc./The Cleanest Plumbers in Town, Inc.

Gentlemen:

Enclosed for filing are an original and one executed copy of the Articles of Amendment to the Articles of Incorporation of Professional Plumbing Supply, Inc. which needs to be filed. Also enclosed is my firm check in the amount of \$87.50 representing \$35.00 filing fee and \$52.50 for certified copy. After the Articles of Amendment have been filed, please certify the enclosed copy and return it to me at the above address.

Thank you for your assistance in this matter.

Very truly yours,



Philip A. Tharp

PAT:jcb

enclosures

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FILED
98 APR 16 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



TLL APR 21 1998

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
PROFESSIONAL PLUMBING SUPPLY, INC.

Pursuant to the provisions of Section 607.1005 Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. ARTICLE I is hereby amended to read as follows:

"ARTICLE I

The name of the Corporation shall be:

THE CLEANEST PLUMBERS IN TOWN, INC."

2. The date of the Amendment's adoption: April 9, 1998.

3. The Amendment was adopted by the Incorporator without shareholder action and shareholder action was not required.

Signed this 9 day of April, 1998.

Charles Mercer Haight
Charles Mercer Haight, Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 9 day of April, 1998, by Charles Mercer Haight, Incorporator of PROFESSIONAL PLUMBING SUPPLY, INC., a Florida corporation, on behalf of the corporation.

Sharon R. Haight
Notary Public

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SHARON R. HAIGHT
Notary Public - State of Florida
My Commission Expires Nov 6, 2000
Commission # CC599246

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98 APR 16 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA