

PO1000019975

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JUN -6 PM 4:38
FILED

44 W 16th ST
Address
JAX FL. 32206 904 355-6630
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. FOUR STAR PLUMBING INC. Amend
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUN -6 PM 4:27
TO AGENCY OF
SUFFICIENCY OF FILING

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 - Limited Partnership
 - Reinstatement
 - Trademark
 - Other
- 400004368494--9
-06/07/01--01002--011
*****35.00 *****35.00

Examiner's Initials DR

6/6/01

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FOUR STAR PLUMBING, INC.

(present name)

FILED
01 JUN - 8 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 4. Directors

EFFIE SIMS
5037 FOXBORO RD
JAX FL. 32208
SS# 262-74-7129
Title SECRETARY

BOBBY. B. CROSBY
5800 UNIVERSITY BLVD W
APT 510.
SS# 266-35-0913
Title Vice President

Robert J Flornoy
44 W 16th ST
JAX FL. 32206
SS# 264-35-5733 Title President AND TREASURY

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 6-6-01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6 day of June, 19 01.

Signature Robert J. Florway
 (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Robert J Florway
 Typed or printed name

PRESIDENT INCORPORATOR.
 Title