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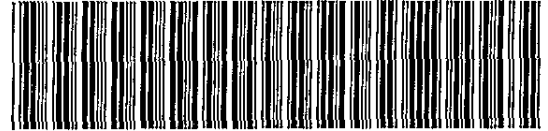
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*Mr. Sundheim's Sec't gave
Authorization to correct Doc.
1/14 JB*



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Amend.

V SHEPARD JAN 14 2003

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FREDERICK G. SUNDHEIM, JR.
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WM. A. OUGHTERSON
OF COUNSEL

*BOARD CERTIFIED REAL ESTATE LAWYER

SANDRA L. SUNDHEIM-STRAUSBAUGH

January 2, 2003

Division of Corporations
Secretary of State
Post Office Box 6327
Tallahassee, Florida 32314

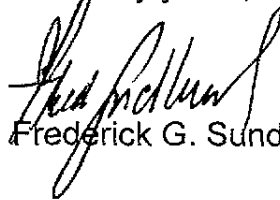
RE: The Plumbing Company of the Treasure Coast, Inc.

Dear Sirs:

I have enclosed a check in the amount of \$35.00 to cover your filing fee of the enclosed Amendment of Articles of Incorporation for the above corporation.

Once the Articles have been filed, please return the copy to my office marked as filed.

Sincerely yours,



Frederick G. Sundheim, Jr.

FGS:sn
Encls.
P-512A
cc: Mr. Darrell W. Baker

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JAN -6 PM 3: 32

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
THE PLUMBING COMPANY OF THE TREASURE COAST, INC.

On this the 31st day of October, 2002, a meeting of the directors and shareholders of The Plumbing Company of the Treasure Coast, Inc., a Florida corporation, under the general laws of the State of Florida, was held, at which meeting all the officers and shareholders of the corporation unanimously adopted the following resolution:

ARTICLE VII.

The names and street addresses of the ~~subscribers~~^{Officers} of these Articles of Incorporation are:

| Name | Address | Office |
|------------------|--|--------|
| DONALD L. ALLEX | 2095 SW Mapp Rd. Palm City, FL 34990 | P/S |
| DARRELL W. BAKER | 5637 SE La May Drive Stuart, FL 34997 | VP/T |

The undersigned directors/officers and shareholders, hereby certify that the directors/officers, at a meeting duly called, noticed and held on the 31st day of October, 2002, at which all the directors/officers were present, unanimously adopted the foregoing Resolution and that said Resolution has not been rescinded or amended in any way.

DATED this 31st day of October, 2002.

Sandra L. Allex
SANDRA L. ALLEX, Director/Officer

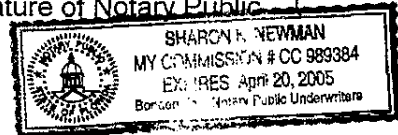
Jennifer M. Baker
JENNIFER M. BAKER, Director/Officer

STATE OF FLORIDA

COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 31st day of October, 2002, by SANDRA L. ALLEX, Director/Officer, and JENNIFER M. BAKER, Director/Officer and shareholders, of The Plumbing Company of the Treasure Coast, Inc.

Sharon F. Newman
Signature of Notary Public



Print, type or stamp commissioned name of Notary Public

Personally known or produced identification

Type of Identification Produced _____