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DIVISION OF CORPORATION

FILED
04 JUL -7 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASR
7/7/04

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. Elite Plumbing Enterprises Inc. DO2000130230
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ELITE PLUMBING ENTERPRISES, INC.

FILED
JUL -7 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Michael S. Mocny, Jr.
Secretary:	Michael S. Mocny, Jr.
Treasurer:	Michael S. Mocny, Jr.

SECOND: Article 5 shall be amended to state:

President:	Michael S. Mocny, Jr.
Vice-President:	Natalie M. Mocny
Secretary:	Natalie M. Mocny
Treasurer:	Michael S. Mocny, Jr.

whose addresses shall be the same as the principal address of the Corporation.



SPIEGEL & UTRERA, P.A.
LAWYERS

THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Michael S. Mocny, Jr.

FOURTH: The Director(s) of the Corporation shall be changed to:

Michael S. Mocny, Jr.
Natalie M. Mocny

whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The principal address of the Corporation shall be changed to:

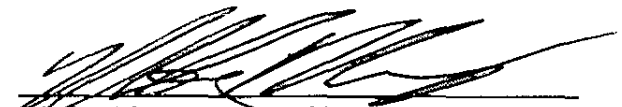
5375 N.W. 54 Street
Coconut Creek, Florida 33073

SIXTH: The date of the adoption of this amendment is the 23 February 2004.

SEVENTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

EIGHTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 23 February 2004.


Michael S. Mocny, Jr., Chairman of the Board
of Directors



SPIEGEL & UTRERA, P.A.
LAWYERS