

Division of Corporations

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Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT**GREAT AMERICAN PLUMBING AND DRAIN CLEANING, INC.**

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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
GREAT AMERICAN PLUMBING AND DRAIN CLEANING, INC.**

1. The name of this corporation is Great American Plumbing and Drain Cleaning, Inc., a Florida corporation (the "Company"), whose principal office address is 9987 N.W. 52nd St., Sunrise, Florida 33351.

The Articles of Incorporation of the Company are hereby amended by inserting the following as Article VII:

ARTICLE VII - OFFICERS AND DIRECTORS

The following person is elected to constitute the Board of Directors of the Corporation:

Joseph Meloi
9987 NW 52nd St.
Sunrise, Florida 33351

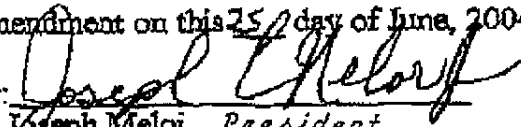
The following person is elected as the President, Secretary and Treasurer of the Corporation:

Joseph Meloi
9987 NW 52nd St.
Sunrise, Florida 33351

2. The foregoing amendment was adopted by the Written Consent of the Sole Shareholder and Sole Director of the Company on February 28, 2004 in accordance with the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Amendment on this 25th day of June, 2004.

By:


Joseph Meloi President

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