

PO4000081984

EMPIRE

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(((H05000205243 3)))

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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RECEIVED

05 AUG 26 AM 8:00

DIVISION OF CORPORATIONS

CLERK OF STATE
TALLAHASSEE, FLORIDA

05 AUG 26 PM 2:15

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BASIC AMENDMENT

AQUAMAN PLUMBING INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

PS 8/26/05

Amend

3

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AQUAMAN PLUMBING, INC.
P04000081984

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A pursuant provision 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

In article VII the following changes are being amended to read as follows:

Carlos Rodriguez (President/Director)
5601 COLLINS AVE SUITE#CU1
MIAMI BEACH, FL 33141

Alexander Bethencourt (Secretary)
5637 SW 2 ST
MIAMI, FL 33134

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: 8/23/05

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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 25 day of August, 2005

Signature 
(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)

Alexander Bethencourt

Typed or printed name
President

Title

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