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Amend

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

1. D.P. PLUMBING, CORP.

(Corporation Name)

(Document #)

2.

(Corporation Name)

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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

Examiner's Initials

Articles of Amendment
To
Articles of Incorporation
Of

FILED
05 MAY -2 PM 3:54
SECRETARY OF STATE
DoC No. P04000129019
TALLAHASSEE, FLORIDA

O.P. PLUMBING, CORP.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 V – OFFICERS AND DIRECTORS

ADD: FRANCISCO CONSUEGRA (Secretary)
160 NW 120TH STREET
MIAMI, FL 33168

Second: If any 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: April 28, 2005.

Fourth: Adoption of amendment(s) (check one)

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

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 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.

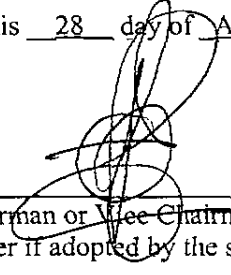
(The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).

The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)

(continued)

Signed this 28 day of April, 2005.

By 
(Chairman or Vice Chairman of Board of Directors, President or other
Officer if adopted by the shareholders)

OR

(A director or incorporator if adopted by the directors or incorporators)

OSIEL PEREZ

(Typed or printed name)

President

(Title)