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CAPITAL CONNECTION, INC.

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Sawdust Plumbing, Inc.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SANDLOT PLUMBING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THESE ARTICLES OF AMENDMENT of the Articles of Incorporation of Sandlot Plumbing, Inc., a Florida corporation, bearing document number P04000135493 assigned by the Division of Corporations of the State of Florida, have been adopted by the shareholders of Sandlot Plumbing, Inc.:


“ARTICLE XI
(Officers)

- 1.) The president of the corporation is STEVEN M. HALL, who shall serve until November 1, 2004, and thereafter until his successor has been elected and has taken office.
- 2.) The Vice President of the corporation is CALVIN M. HALL, who shall serve until November 1, 2004, and thereafter until his successor has been elected and has taken office.
- 3.) The Secretary of the corporation is DIANA L. HALL, who shall serve until November 1, 2004, and thereafter until her successor has been elected and has taken office.
- 4.) The Treasurer of the corporation is DIANA L. HALL, who shall serve until November 1, 2004, and thereafter until her successor has been elected and has taken office.”

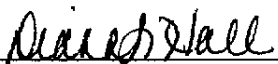
The foregoing amendment of the Articles of Incorporation of Sandlot Plumbing, Inc., were adopted on October 24, 2004, by the unanimous vote of the only class of shareholders. That vote is sufficient for approval by the shareholders. There is no other voting group entitled to vote on this amendment.

On October 24, 2004, the shareholders also unanimously authorized and directed Steven M. Hall and Diana L. Hall, the directors of the corporation, to execute these Articles of Amendment.

IN WITNESS WHEREOF, the said Directors have executed these Articles of Amendment.



Steven M. Hall, Director



Diana L. Hall, Director