P07000005664

FROM : LAZARUS FAX NO. : 3052201440 Nov. 19 2009 12:20PM P1

isioı of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000244289 3)))

H090002442893ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : 120000000019
Phone : (305)552-5973
Fax Number : (305)220-1440

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: ______________________

FILED
09 NOV 19 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2009 NOV 19 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

NAVARRO PLUMBING SERVICES, INC

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

Amend 12/1/09

Electronic Filing Menu   Corporate Filing Menu   Help

11/19/2009 10:45 A

H09000244289

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NAVARRO PLUMBING SERVICES, INC.

Pursuant to the provisions of section 607.1006, Florida Statues, 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)

FILED
09 NOV 19 AM 10: 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII – DIRECTOR(S)
Director(s) of the corporation shall read as follows:

PRESIDENT SECRETARY TRASURER	DENEY NAVARRO 9064 SW 153 CT MIAMI, FL 33196	98 %
VICE-PRESIDENT	MAIKEL HERNANDEZ 7001 SW 88 ST #228B MIAMI, FL 33156	2 %

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, areas follows.

THIRD: The date of each amendment's adoption: NOVEMBER 17, 2009

H09000244289

H09000244289

FOURTH: Adoption of Amendment(s) (check one)

_X_ 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 for each voting group entitled to vote separately on each 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 the shareholder action was not required.

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

17 days of NOVEMBER 2009.

Signature ______________________________
(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the director)

OR

(By an incorporator if adopted by the incorporator)

DENEY NAVARRO
Typed or Printed Name

PRESIDENT
Title

H09000244289