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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Audit Number: H10000229237 3

**Articles of Amendment
TO THE**

**Articles of Incorporation
OF**

RUIZ PLUMBING INDUSTRIES INC

Pursuant to the provisions of section 607.1006, F.S., this Florida for Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: AMENDMENTS ADOPTED:

ARTICLE I: OFFICERS AND DIRECTORS.

1.1 - Eudely Ruiz, of 1071 NE 158th Street, North Miami, Florida 33162, has resigned his position as Vice-President of the Corporation.

1.2 - Idalis Caceres, of 15311 SW 50th Street, Miramar, Florida 33027 has been appointed Secretary and Treasurer of the Corporation.

ARTICLE II. PRINCIPAL OFFICE

The address of the principal office of this Corporation, as well as its mailing address, is hereby changed to 15311 SW 50th Street, Miramar, Florida 33027.

ARTICLE III. ADDRESS OF THE REGISTERED AGENT

The street address of the Registered Agent of this Corporation is hereby changed to 15311 SW 50th Street, Miramar, Florida 33027. Jose A. Ruiz continues as the Registered Agent of the Corporation.

ARTICLE IV. FEDERAL EMPLOYER IDENTIFICATION NUMBER

The Federal Employer Identification Number of the Corporation is 27-1516180.

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SECOND: DATE OF ADOPTION:

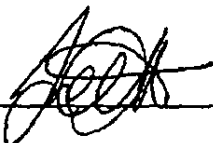
These Articles of Amendment were adopted on October 19th, 2010.

THIRD: ADOPTION OF AMENDMENT.

These Articles of Amendment were adopted by a vote of the shareholders. The number of votes cast in favor of the adoption was sufficient for approval.

FOURTH: SIGNATURE.

Signed this 19th day of October, 2010.

Signature:  _____
Printed name: Jose A Ruiz _____
Title: President _____