## P980000H95a7 David Marshall Brown, P.A. Northmark Building, Suite 101

33 Northeast 2nd Street Fort Lauderdale, Florida 33301

Telephone: (954) 462-8000 Telefax: (954) 462-4470

Member of Florida and Georgia Bars

000003073670--6 -12/17/99--01035--009 \*\*\*\*\*\*\*8.75 \*\*\*\*\*\*8.75

December 9, 1999

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Attn: Amendment Section

000003073670--6 -12/17/99--01035--008 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: J & S Plumbing of Davie, Inc.
Articles of Amendment

Dear Sir / Madam:

The undersigned represents J & S Plumbing of Davie, Inc. Enclosed please find an Article of Amendment to the Articles of Incorporation of J & S Plumbing of Davie, Inc. Also enclosed you will find two checks totaling \$43.75 (forty three and 75 cents) to cover the cost of the filing fee and to receive a certified copy of the amendment. A self addressed, stamped envelope is enclosed for your convenience.

Should you have any questions or concerns, please do not hesitate to call.

With kind regards, I remain,

RECEIVED 99 DEC 15 AM 8: 24 MYISION OF CORPORATIONS

Ed/ss

Enclosures: Check & amendment

Very Truly Yours,
DAVID MARSHALL

DAVID MARSHALL BROWN, P.A.

David Marshall Brown, Esq.

Amero

Per M. BROWN OK to gostin agg a suchode

8. PAYNE DEC 17 1999

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED

99 DEC 15 PM 4:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

 J & S PLUMBING OF DAVIE, INC.	
J & S PLUMBING OF DAVIE, INC.	
(present name)	

Pursuant to the provisions 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)

ARTICLE XI - VICE PRESIDENT

MF. Vincent Suarez is appointed Vice President of the Corporation effective

,1999. As Vice President, Mr. Vincent Suarez will have no Ownership

intérest in J & S Plumbing of Davie, Inc.

**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:

None

THIRD: The date of each amendment's adoption: 12/04/99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

	<b>A</b>	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.		
	<b>D</b> .	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
Signature day of DECEMBER , 19 99.  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)		
		Scott White Typed or printed name		
		President		
		Title		