

P98000049527

J&S PLUMBING of Davle, Inc.
1755 E. Hallandale Beach Blvd., #1505E
Hallandale Beach, FL 33009

(City/State/Zip/Phone #)

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SEP 15 2011

EXAMINER

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
J&S PLUMBING OF DAVIE, INC
(PRESENT NAME)
P98000049257**

(DOCUMENT NUMBER)

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit Corporation adopts the following articles of amendment its articles of incorporation.

FIRST: Amend(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE IX: BOARD OF DIRECTORS AND INCORPORATORS

ADD TO THE BOARD OF DIRECTORS:

Suzanne Giovanoli (*Suarez*)
175 E Hallandale Beach Blvd # 1505E
Hallandale Beach, Fl. 33009

HAVING A DOLLAR (\$ 1.00) PAR VALUE

SECOND: If and amendment provides for an exchange, reclassification or cancellation of issued shares, Provisions for implementing the amendment if not contained in the amendment it self, are as follows:

NOT APPLICABLE

THIRD: The date of each amendment's adoption 05-01-11

FORTH: The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 1st day of May 2011

Signature:

Vicente Suarez
Vicente Suarez

Chairman of the Board of Directors

OR

(By the director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporator)

Vicente Suarez
Vicente Suarez

President

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