Law Offices -

NOSKA & KLINE

A Partnership of Professional Associations -

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August 18, 1999

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Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: ALL-PRO PLUMBING & DRAIN CLEANING, INC.

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation of ALL-PRO PLUMBING & DRAIN CLEANING, INC. Please find check number 2773 for the amount of \$35.00.

Also enclosed is a copy of the original Articles of Incorporation, which is presently recorded.

Thank you for your prompt attention in this matter.

Sincerely,

Charles F. Kline, Esquire

CFK/as

Enclosure

99 AUG 23 AM IO: 59
TALLAHASSEE, FLORI

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED

99 AUG 23 AM 10: 59

TALLAHASSEE. FLORIDA

ALL-PRO PLUMBING & DRAIN CLEANING, 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 VII- AMENDED

OFFICERS AND DIRECTORS: The names and post office addresses of the directors of this corporation who shall hold office for the first year or until their successors are chosen shall be:

Wayne House/ PRESIDENT
Daniel C. Stuart/ VICE PRESIDENT
Wayne House/ SECRETARY

The corporation shall have at least one and no more than 5 directors and no person shall be required to own, hold or to control stock in the corporation as a condition precedent to holding any office in this corporation.

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:

Wayne House Daniel C. Stuart 49 shares 51 shares

-		a 1
		date of each amendment's adoption: April 19, 1999
FOURTH: Adoption of Amendment(s) (CHECK ONE)		
ę	<u>s</u>	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
		The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
		The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature of July 1999 Signature (By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted to the shareholders)		
(By a director if adopted by the directors)		
OR		
(By an incorporator if adopted by the incorporators)		
Mayne Aous C Typed or printed name		
President Title		
I hereby am familiar with and accept the duties and		
responsibilities as registered agent for ALL-PRO PLUMBING & DRAIN CLEANING, INC		