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Amend.

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LAW OFFICES
Ceasar Mestre, Jr.

Royal Palm Plaza
7600 West 20th Ave, Suite 220 · Hialeah, FL 33016

Telephone: 305-824-9032
Fax: 305-824-9442
cmestrelawfirm@aol.com

Ceasar Mestre, Jr.

December 14, 2005

Secretary of State
Division of Corporations
Amendments Section
P.O. Box 6327
Tallahassee, Florida 32314

RE Articles of Amendment of Dade Plumbing Corporation

Dear Sir/Madam:

Enclosed please find the original Articles of Amendment to Articles of Incorporation of Dade Plumbing Corporation and our check in the amount of \$35.00 representing the filing fee. Please use the enclosed prepared envelope to return the document.

Thank you in advance for your prompt attention.

Very truly yours,



CEASAR MESTRE, JR., ESQ.

CMJ/lg

Enclosures

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Fax: 305-824-9442
cmestrelawfirm@aol.com

Ceasar Mestre, Jr.

January 3, 2006

Ms. Vilma Shepard
Division of Corporations
Amendments Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Dade Plumbing Corporation

Dear Ms. Shepard:

Further to our telephone conversation this morning, enclosed please find the new Articles of Amendment of Articles of Incorporation of the above-referenced corporation. As per your instructions, the new registered agent has executed the Amendment accepting and agreeing to comply with the provisions of Section 48.091. Please send me the acknowledgment copy in the enclosed prepared envelope as soon as possible.

Your prompt attention to this matter is highly appreciated.

Very truly yours,


CEASAR MESTRE, JR., ESQ.

CMJ/lg

Enclosures

cc: Jose Almeida

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATIONS
OF
DADE PLUMBING CORPORATION**

FILED
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DIVISION OF CORPORATIONS
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Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE). Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC).

Article VIII. The Board of Directors shall consist of two Directors, to wit:

**JOSE ALMEIDA
REINALDO CUELLAR**

The Registered Office and Agent shall be:

**JOSE ALMEIDA
1150 West 37th Terrace
Hialeah, Florida 33012**

JOSE ALMEIDA accepts this designation and agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.



JOSE ALMEIDA

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable indicate N/A).

N/A

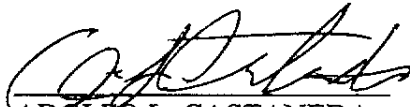
The date of each amendment(s) adoption: December 6, 2005.

Effective date if applicable: Immediately

Adoption of Amendment(s)

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

Signature:



ADOLFO L. CASTANEDA
President