

FROM : LAZARUS
Division of Corporations

P07000005664

FAX NO. 3053201440

Nov 19 2009 12:20PM P1

Florida Department of State
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NAVARRO PLUMBING SERVICES, INC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

NAVARRO PLUMBING SERVICES, INC.

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 - DIRECTOR(S)

Director(s) of the corporation shall read as follows:

PRESIDENT	DENEY NAVARRO	
SECRETARY	9064 SW 153 CT	98 %
TREASURER	MIAMI, FL 33196	
VICE-PRESIDENT	MAIKEL HERNANDEZ	
	7001 SW 88 ST #228B	2 %
	MIAMI, FL 33156	

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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.

THIRD: The date of each amendment's adoption: **NOVEMBER 17, 2009**

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H09000244289**FOURTH: Adoption of Amendment(s) (check one)**

☒ 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 for each voting group entitled to vote separately on each 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 the shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

17 days of NOVEMBER 2009.

Signature _____

(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the director)

OR

(By an incorporator if adopted by the incorporator)

DENEY NAVARRO

Typed or Printed Name

PRESIDENT

Title

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