

223675

LAW OFFICES

PATRICK M. GORDON, P.A.

810 SATURN STREET • SUITE 17

JUPITER, FLORIDA 33477

TELEPHONE (561) 744-5850

FAX (561) 744-3710

October 2, 1998

SECRETARY OF STATE
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Amendment to Corporation
for: **WILBUR PLUMBING, INC.**

500002655505--7
-10/05/98--01069--011
*****35.00 *****35.00

Dear Secretary of State:

Enclosed please find my check in the amount of \$35.00 which represents the fee for amending the corporation of **WILBUR PLUMBING, INC.,** for my client.

Please send me confirmation that this has been amended in the enclosed postage paid envelope.

Thank you for your assistance. Should you have any questions with regard to this matter, please feel free to contact me at your convenience.

Very truly yours,

Patrick M. Gordon
Patrick M. Gordon / *by mrg*

PMG/mrg
CC: Wesley W. Oldham

AMEND
KRG
2-9

FILED
99 FEB -8 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES
PATRICK M. GORDON, P.A.

810 SATURN STREET • SUITE 17
JUPITER, FLORIDA 33477

TELEPHONE (561) 744-5850
FAX (561) 744-3710

February 4, 1999

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

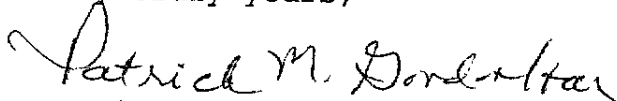
Attn: Karen Gibson, Corporate Specialist

Dear Ms. Gibson:

I have enclosed herewith a new Amendment to the Articles of Incorporation for Wilbur Plumbing, Inc., as per your request in your letter dated October 8, 1998. I apologize for the delay in getting this back to you.

I hope that you still have our check on file, but if not please contact me.

Very truly yours,


Patrick M. Gordon

PMG/tar
Enc.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 8, 1998

PATRICK M. GORDON, P.A.
810 SATURN STREET
SUITE 17
JUPITER, FL 33477

SUBJECT: WILBUR PLUMBING INC
Ref. Number: 223675

We have received your document for WILBUR PLUMBING INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

If shareholder approval was not required, a statement to that effect must be contained in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 698A00050060

AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
WILBUR PLUMBING, INC.

FILED
99 FEB - 8 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned director hereby amends the above corporation under Chapter 607 of the laws of the State of Florida, adopted as of October 2, 1998.

ARTICLE I. NAME

The name of the corporation remains:

WILBUR PLUMBING, INC.

The address of the principal office of this corporation is amended and shall be 1312 Commerce Lane, Suite 1-A, Jupiter, Florida, 33458, and the mailing address shall be the same.

ARTICLE VIII. OFFICERS

The name and post office address of the members who shall hold office until their successors are elected or appointed and has qualified, are as follows:

Name:

Address:

Wesley W. Oldham, President 1312 Commerce Lane, Suite 1-A
Jupiter, Florida 33458

Dennis Thompson, Vice President 1312 Commerce Lane, Suite 1-A
Jupiter, Florida 33458

No shareholder approval is required for this amendment.

IN WITNESS WHEREOF, the subscriber hereto has hereunto set his hand and seal this 27th day of January, 1999.

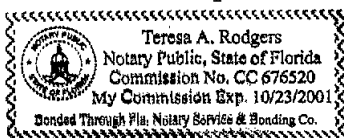
Wesley W. Oldham
Wesley W. Oldham, Director

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, a notary public duly authorized in the State and County aforesaid to take acknowledgements, personally appeared WESLEY W. OLDHAM, President, to me well known and known to me to be the person described in, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the State and County last aforesaid, this 27th day of October, 1998.

My Commission Expires:



Teresa A. Rodgers
Notary Public
Printed, Typed or Stamped