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IVAN A. GOMEZ  
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October 1, 2001

Corporate Records Bureau  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32301

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Re: Guillen's Plumbing, Inc.

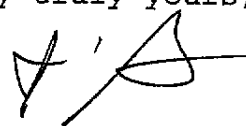
Dear Sir/Madam:

We are enclosing herewith an original and one copy of the Articles of Amendment for the above-referenced Corporation. In addition, a check in the sum of \$35.00 is enclosed for the filing fee.

Please file the original of the enclosed Articles of Amendment and return a copy to the attention of the undersigned.

Your prompt attention to this matter is appreciated.

Very truly yours,



Ivan A. Gomez

IAG/yb  
C:\WPDOCS\GuillensPlum\FILING.1.wpd  
Enclosures

cc: Jose Guillen

FILED  
01 OCT -5 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN OCT - 9 2001

**ARTICLES OF AMENDMENT OF  
GUILLEN'S PLUMBING, INC.**

FILED  
01 OCT -5 PM 3: 50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned officer of Guillen's Plumbing, Inc., a Florida corporation ("Corporation"), pursuant to Section 607.1006 of the Florida Statutes, hereby files these Articles of Amendment to the Articles of Incorporation for the Corporation:

1. The name of the Corporation is Guillen's Plumbing, Inc.
2. Article VIII of the Articles of Incorporation of the Corporation is hereby amended to read:

The number of Directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation, but shall never be fewer than one (1).

3. The foregoing amendment was adopted by all of the Directors and all of the Shareholders of the Corporation eligible to vote by a Written Consent signed by them on September 17, 2001, manifesting their intention that this amendment to the Articles of Incorporation be adopted, pursuant to Sections 607.1003 and 607.1006, Florida Statutes.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment this 17 day of September 2001.

  
\_\_\_\_\_  
JOSE E. GUILLEN  
President/Secretary

(CORPORATE SEAL)