

# F 61781

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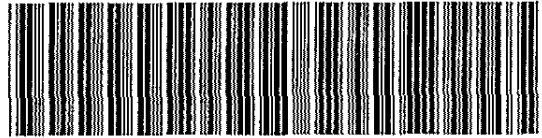
(Business Entity Name)

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04 OCT -6 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
04 OCT -6 AM 11:48  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*Amend.*

G. Coallotta    OCT 06 2004

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**LAZARUS CORPORATE FILING SERVICE**

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. DORAL PLUMBING, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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

**DORAL PLUMBING, INC.**

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its of incorporation:

**FIRST;** Amendment(s) adopted : (indicate article number(s) being amended, added or deleted)

**The correct name and address of Registered Agent is :**

--- RICARDO E. LESTEIRO, 17335 NW 78 AVE, MIAMI FLORIDA, 33015

**ARTICLE II- PRINCIPAL AND MAILING ADDRESS**

--- 7310 SW 14<sup>th</sup> ST, Miami , Florida. 33144 **DELETED**  
--- 17335 NW 78 Ave, Miami, Florida. 33015, **ADDED**

**ARTICLE III- SHARES**

---50 SHARES - RICARDO E. LESTEIRO  
---50 SHARES -- ZINNIA B. LESTEIRO

**Directors shall now read as follows:**

--- RICARDO E. LESTEIRO, 17335 NW 78 AVE, MIAMI, FLORIDA 33015, **AMENDED**  
PRESIDENT AND DIRECTOR  
--- ZINNIA B. LESTEIRO, 17335 NW 78 AVE, MIAMI, FLORIDA. 33015 **AMENDED**  
VICE-PRESIDENT AND DIRECTOR  
--- RIGOBERTO RANGEL, 7310 SW 14<sup>th</sup> St, MIAMI, FLORIDA 33144 **AMENDED**  
DIRECTOR

**SECOND:** The date of each amendment's adoption OCTOBER 5, 2004.

**THIRD:** 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 shareholders through voting groups.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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 shareholder action was not required.

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

Signed this October 5, 2004.

Signature \_\_\_\_\_

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

OR

( By Director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

**RICARDO E. LESTEIRO**

(Typed or printed name)

**PRESIDENT**

(Title)

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

\_\_\_\_\_  
(Registered Agent Signature)