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Examiner's Initials

# DORAL PLUMBING, INC.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

### (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 14th 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 14th 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.

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The following statement must be separately for each voting group entitled to vote separately on each amendment(s):

• 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)