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CR2E031(7/97)

Articles of Amendment To **Dial Plumbing Corp**

Pursuant to Section 607.1106 (1), Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

The name of the corporation is:

Dial Plumbing Corp.

SECOND:

AMENDMENT ADOPTED

Change to Article IX:

Board of Directors

The following person was elected to hold the following positions:

David Cepero Vice-President 9940 SW 22 St Miami, FL 33165



THIRD:

DATE OF ADOPTION

The amendment was adopted June 9th, 2005

FIFTH:

2005

ADOPTION OF AMENDMENT

The amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS, WHEROF, the undersigned has executed these Articles of Amendment this 9th day of June,

Francisco A. Fonteboa

President, Dial Plumbing Corp