



"The Picasso of Plumbing"
ART PLUMBING INC.
 "We're Always Here When You Need Us"
 24-Hour Emergency Service

952 862

St. Cert. Plumbing Cont. CFC037085
 St. Cert. Gen. Cont. CGC045296
 St. Cert. A/C Cont. CAC056683



May 15, 1998

Division of Corporations
 PO Box 6327
 Tallahassee, Fl. 32314

To Whom It May Concern,

Please find attached amendments to our Articles of Incorporation changing the name of our company from ART PLUMBING, inc. to ART PLUMBING & AIR CONDITIONING, inc. Enclosed is a check for \$87.50. This amount is for the filing fee and a certified copy of the amendment. Our address is 3848 NW 126 Ave. Coral Springs, Fl. 33065, and our telephone number is 954-752-1282. Thank you for your help and attention to this matter.

Sincerely,

Gregg A. D'Attilio
 Gregg A. D'Attilio
 President

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 98 MAY 18 AM 8:37
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

*NC
 952 862*

**ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION OF ART PLUMBING, INC.**

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

FIRST: Amendment(s) adopted:

1. The name of this corporation shall be and is hereby amended from Art Plumbing, Inc. to Art Plumbing & Air Conditioning, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself are as follows: not applicable

THIRD: The date of the above amendment's adoption is: June 1, 1998.

FOURTH: 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 the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the 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 May 15, 1998.

Signature: 
print name and title: Gregg D. Atale, President

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TALLAHASSEE FLORIDA