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G54850

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September 9, 1998

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

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-09/11/98--01053--002
*****87.50 *****87.50

Re: **DAVID GRAY PLUMBING, INCORPORATED**
Amendment to Articles of Incorporation
Our File: 554-2857

Dear Sir or Madam:

Enclosed for filing is an amendment to the Articles of Incorporation of the referenced corporation. The Certificate of Adoption is incorporated within the amendment. Please file the amendment and return a certified copy to my attention. Our check in the amount of \$87.50 is enclosed to cover filing costs.

Thank you for your assistance in this matter. If you should have any questions, please do not hesitate to contact me.

Yours very truly,

MARKS, GRAY, CONROY & GIBBS, P.A.

Dorothy Pearce

Dorothy E. Pearce
Paralegal

Enclosures

FILED
98 SEP 11 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
LP
9-18-98

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
DAVID GRAY PLUMBING, INCORPORATED

FILED
98 SEP 11 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

At a duly convened meeting of all directors and shareholders of the corporation, August 20, 1998, the following amendment to the Articles of Incorporation of David Gray Plumbing, incorporated was adopted effective on this date. The Articles of Incorporation shall remain the same in every other respect:

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue five hundred (500) shares of common stock with full voting rights at One Dollar (\$1.00) par value.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation, also being all of the directors, officers and shareholders of the corporation, have executed these Articles of Amendment, this 27th day of September, 1998.

David F. Gray
David F. Gray, President

Neal Ross Major, Jr.
Neal Ross Major, Jr.,

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 7th day of September, 1998, by David F. Gray and Neal Ross Major, Jr., President and Secretary, respectively, of David Gray Plumbing, Incorporated, on behalf of the corporation. They are personally known to me.

Betty-Ann Jones
Notary Public, State of Florida

(SEAL)

My Commission expires: _____
Commission Number: _____
Betty-Ann Jones
My Commission CC736917
Expires April 26, 2002

CERTIFICATE OF ADOPTION

This amendment to the Articles of Incorporation was adopted by approval of the Board of Directors and shareholders on September 7, 1998. There are two shareholders in the corporation, and the motion to amend was passed unanimously. There are no non-voting groups of stock in this corporation.

Neal Ross Major, Jr.
Neal Ross Major, Jr., Secretary