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APOPKA, FLORIDA 32704-1132

Date: October 28, 2008

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Bowen Plumbing, Inc.
Document #H07018—Articles of Amendment

Dear Sirs:

Please find enclosed the original and one copy of the Articles of Amendment for Bowen Plumbing, Inc., which adds an Assistant Vice President and Director and provides for share redistribution. The fee of \$35.00 is also enclosed.

Very truly yours,


GEORGE C. KELLEY, ESQ.

GCK:jrs
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BOWEN PLUMBING, INC.

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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 adopted:

ARTICLE X
OFFICERS

This corporation shall have three officers. The number of officers may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name, address, and title of the officers of this corporation are Tony M. Bowen, Sr., President and Director, 312 Crawford Road, New Smyrna, FL 32169; Brenda Bowen, Vice President, Secretary, Treasurer and Director, 312 Crawford Road, New Smyrna, FL 32169; and Tony M. Bowen, Jr., Assistant Vice President and Director, 40 E. Orange Street, Apopka, FL 32703.

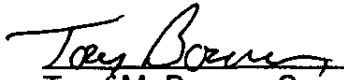
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:


The stockholder, Tony M. Bowen, Sr., who holds 500 shares, shall sign over any stock certificates previously issued to him under the corporate name of BOWEN PLUMBING, Inc. and the corporation shall issue a new stock certificate for 400 shares to Tony M. Bowen, Sr. and 100 shares to Tony M. Bowen, Jr. The stockholder, Brenda Bowen, shall retain the 500 shares originally issued to her.

THIRD: The date of the amendment's adoption shall be August 27, 2008.

FOURTH: The amendment was adopted by the Board of Director without Shareholder action and Shareholder action was not required.

Signed this 29th day of August, 2008.


Tony M. Bowen, Sr.
President, Director


Brenda Bowen
Vice President, Secretary, Treasurer, Director