

Aloha Plumbing, Inc.

1900 Corporate Blvd., Suite 305 West
Boca Raton, Florida 33431
Telephone (561) 241-9921 ☎ Fax (561) 241-7011

K07797

May 6, 2000

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


RE: Amendment to Articles of Incorporation for
Aloha Plumbing, Inc., Document No. K07797

To Whom it May Concern:

Attached please find the Second Amendment to the Articles of Incorporation for Aloha Plumbing, Inc. along with a check in the amount of \$35.00 to cover the filing fees.

If you have any questions, please do not hesitate to contact me.

Very truly yours,
Aloha Plumbing, Inc.


Laurence S. Isaacson
President

FILED
00 AUG 30 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. LEWIS AUG 30 2000

**SECOND AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
ALOHA PLUMBING, INC.**

FILED
00 AUG 30 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Business Corporation Act of the State of Florida, the undersigned President of Aloha Plumbing, Inc., a corporation organized and existing under and by virtue of the Business Corporation Act of the State of Florida, does hereby certify that pursuant to Written Consent of the Board of Directors and Majority Shareholders of the Corporation dated May 4, 2000, the Shareholders and Directors approved the following Second Amendment to the Corporation's Articles of Incorporation bearing document number K07797, and does hereby certify:

ARTICLE IV of the Articles of Incorporation of this Corporation shall be amended to read as follows:

**"ARTICLE IV
AUTHORIZED SHARES**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is FIFTY MILLION (50,000,000) SHARES of Common Stock, all of one class, having a par value of \$0.001 per share."

The foregoing amendment was adopted by all of the majority shareholders and Directors of the Corporation by Written Consent dated May 5, 2000, acting unanimously by Written Consent pursuant to Section 607.0704 of the Florida Business Corporation Act. Therefore, the number of votes cast for the amendment to the Corporation's Articles of Incorporation was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation has executed this Second Article of Amendment to the Articles of Incorporation as of May 5, 2000.

Aloha Plumbing, Inc.

By: 
Laurence S. Isaacson, President