P000000	009061
Sheldon Greenbaum 223 Lincoln St. Hallywood FL 33019	O DEC TO CONTRACTOR
- hi, Sheldon Greenhaur can be reached co at 954 927 0411	n
co at 954 927 0411	Office Use Only 'NUMBER(S), (if known): 300034832031 -12/06/0001048004 *****35.00 *****35.00
2	(Document #)
4. (Corporation Name) Walk in Pick up time Mail out Will wait	(Document #) Certified Copy Photocopy Certificate of Status
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other Other Number 2 1 2000
CR2E031(7/97)	Examiner's Initials



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 11, 2000

SHELDON GREENBAUM 1243 LINCOLN ST. HOLLYWOOD, FL 33019

SUBJECT: A NEW MILLENNIUM PLUMBING COMPANY

Ref. Number: P00000009061

We have received your document for A NEW MILLENNIUM PLUMBING COMPANY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

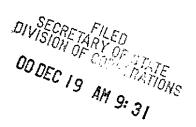
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 200A00062417





A NEW MILLENIUM PLUMBING COMPANY.

(present name)

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: (indicate article number(s) being amended, added or deleted)

ARTICLE 5 OF THE ARTICLES OF INCORPORATION DROUTDES:

SECRETARY:

TREASURERI

Président: SHELDON GREENBAUM VICE PRESIDENT: YEHUDA GREENBAUM SSCRETORY

YEUVDA GREENBAUM

YEHUDA GREENBAUM

Art. 5 * Amended (See Below)

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: MA

* ARTICLE 5 SHOULD BE AMENDED TO STATE:

" PRESIDENT:

VICE PRESIDENT:

SECRETARY.

TREASURER!

YEHUDA GREENBAUM

YEHUDA GREENBAUM YEHUDA GREENBAUM

YEHUDA GREENBAUM

THIRD:

Article 13 of the articles of incorporation states the registered agent as:

Sheldon Greenbaum 1243 Lincoln Street Hollywood, Florida 33019

FOURTH:

The registered agent and registered office of the corporation shall be

changed to:

Yehuda Greenbaum 17500 N.E. 8 COURT

North Miami Beach, Florida 33162

FIFTH:

Yehuda Greenbaum, having a business office identical with registered office of the corporation above, and having been designated as the Registered agent in the above and foregoing articles of amendment of to articles of Incorporation, is familiar with and accepts the obligations of the position of Registered agent under the applicable provisions of the Florida

statures.

Yehuda Greenbaum

* *	12/15/2000
SIXTH T	he date of each amendment's adoption:
hthavas	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 byvoting 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 15 day of DECEMBER , 2000
Signature	S. Dieenhaum
J	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	SHELDON GREEN BAUM
	DIRECTOR

Title