

P000000 3/372

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07 APR -2 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** PLUMBING CONSULTING & DIVERSIFIED SERVICES, INC.

**DOCUMENT NUMBER:** P00000031372

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

OLIMPIO SAO BENTO

(Name of Contact Person)

(Firm/Company)

6915 RED ROAD, SUITE 214

(Address)

CORAL GABLES, FL 33143

(City/State and Zip Code)

For further information concerning this matter, please call:

OLIMPIO SAO BENTO

(Name of Contact Person)

at ( 305 ) 666-6406

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF AMENDMENT  
OF  
PLUMBING CONSULTING & DIVERSIFIED SERVICES, INC.  
(P00000031372)**

**FILED**  
07 APR -2 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**FIRST**

Amendment(s) adopted:

**ARTICLE VIII Board of Directors**

**DELETE**

Josefina Delgado - President  
8986 W Flagler Street, # 3  
Miami, Florida 33174

Luis Gonzalez - Vice President  
8986 W Flagler Street # 3  
Miami, Florida 33174

Jose F Palacios - Treasury  
8986 W Flagler Street # 3  
Miami, Florida 33174

Arilia Borrego - Secretary  
8986 W Flagler Street # 3  
Miami, Florida 33174

Amendment(s) adopted:

**ADD**

**ARTICLE VIII Board of Directors**

Luis Gonzalez - President  
8986 W Flagler Street # 3  
Miami, Florida 33174

Josefina Delgado - Vice -President  
8986 W Flagler Street, # 3  
Miami, Florida 33174

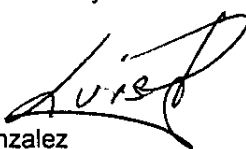
Jose F Palacios - Treasury  
8986 W Flagler Street # 3  
Miami, Florida 33174


Arilia Borrego - Secretary  
8986 W Flagler Street # 3  
Miami, Florida 33174

**SECOND:** The amendment provides for an exchange of issued shares, provisions for implementing the amendment if not contained in the amendment itself.

**THIRD:** The effective date of each amendment's adoption its: 03/28/2007

**FOURTH:** The Adoption of amendment was approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval.  
Signe this 28 day of March of 2007.

  
Luis Gonzalez  
President

  
Olimpio Sao Bento  
My Commission DD277262  
Expires January 03, 2008