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PLUMBING PRODUCTS DIRECT, INC.

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H06000177974 3

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PLUMBING PRODUCTS DIRECT, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 shall be amended to state:

President:	Joseph A. Jarrett, Sr.
Secretary:	Joseph A. Jarrett, Sr.
Treasurer:	Joseph A. Jarrett, Sr.

whose addresses shall be the same as the principal address of the Corporation.

SECOND: Article 6 of the Articles of Incorporation shall be amended to state Director(s) of the Corporation as:

Joseph A. Jarrett, Sr.

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The date of the adoption of this amendment is the 22 May 2006.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.



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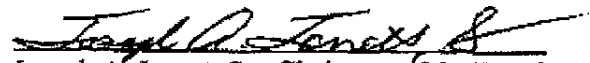
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H06000177974 3

H06000171974 3

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 22 May 2006


Joseph A. Jarretti, Sr., Chairman of the Board
of Directors



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