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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 203-0380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
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BASIC AMENDMENT

BAEZ PLUMBING, INC.

Certificate of Status	0
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CAPITAL CONNECTION

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BAEZ PLUMBING, INC.

BAEZ PLUMBING, INC.

(present name)

P01000029440

(Document Number of Corporation (If known))

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)

THE MAILING ADDRESS FOR THE COMPANY SHALL BE AS FOLLOWS:

505 E JACKSON ST. STE 202
TAMPA, FL 33602

ARTICLE VI:
MICHAEL PASCHALL - VP
207 DENNISON RD
LUTZ, FL 33548

BAEZ, ERNEST JR. - P/D
3118 WEST NORTH STREET
TAMPA FL 33614

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:

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THIRD: The date of each amendment's adoption: 01/20/2004.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

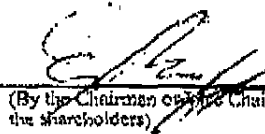
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting 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 20 day of JANUARY, 2004.

Signature



(By the Chairman or the Chairmen 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)

ERNEST BAEZ, JR.

(Typed or printed name)

PRESIDENT

(Title)

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