Division of Corporations

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Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone

(305)599~0839

Fax Number

: (305)716-0346

BASIC AMENDMENT

EURO PLUMBING CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

9/5/01 1:56 PM



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 6, 2001

EURO PLUMBING CORP. 15860 SW 79TH TERR MIAMI, FL 33193

SUBJECT: EURO PLUMBING CORP.

REF: P01000046228

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

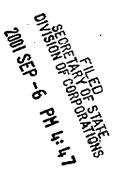
The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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

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Darlene Connell Corporate Specialist FAX Aud. #: E01000096184 Letter Number: 101A00050234

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



EURO PLUMBING CORP.

(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 IV. BOARD OF DIRECTORS.

(I) The Corporation shall have a minimum of two (2) directors, and shall have two (2) directors. The number of directors may be increased from time to time by amendment of the By-laws

(II) The names and addresses of the persons who are to serve as directors until the annual meeting of shareholders or until its successors are elected and qualify, are:

Julio Alberte 15860 Sw 79th Terr. Miami, FL 33193

Gilberto Iglesias Sr. 9568 SW 146th Place Miami, FL 33186

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:

THIRD:	The date of each amendment's adoption: AUGUST 27, 2001
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
ď	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
	voring group
a	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 3/8 day of August /2001.
Signaturi	
	(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)
	Typed or printed name
	President.
	Title