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To:  
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Fax Number : (850)205-0380

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
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BASIC AMENDMENT

EURO PLUMBING CORP.

Certificate of Status	0
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Amendment

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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.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H01000096184  
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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 79<sup>th</sup> Terr.  
Miami, FL 33193

Gilberto Iglesias Sr.  
9568 SW 146<sup>th</sup> 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)

- 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 31<sup>st</sup> day of August/2001.

Signature  PRESIDENT  
(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)

Julio Alberto  
typed or printed name

President  
Title