

P01000064841

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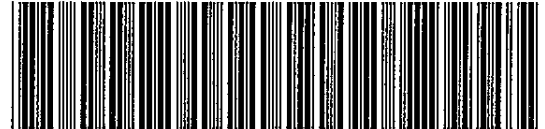
(Business Entity Name)

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04 MAY 19 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

James L. Went
5/25/04
DL

PEDRO ESTALELLA, JR., CTP, CPTx, LUTC
CERTIFIED TAX PROFESSIONAL
CERTIFIED PRACTITIONER OF TAXATION

OFFICE: (305) 261-9292 FAX: 261-9300

ESTALELLA & ASSOCIATES, INC., 7481 SW 8 STREET, MIAMI, FL 33144-4547
+ INCOME TAX + ACCOUNTING + INSURANCE + TRANSLATIONS + NOTARY PUBLIC +

05/14/2004

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

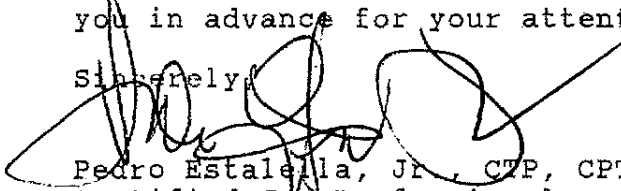
RE: PlumbTech Services, Inc;
Document: P01000064841

Gentlemen:

Enclosed please Articles of Amendment to the Articles of Incorporation, executed in triplicate, for PlumbTech Services, Inc, and check 4901, in the amount of \$35.00, to cover the required fees.

Please return two sets of the filed document to our office. Thank you in advance for your attention to this matter.

Sincerely,


Pedro Estalella, Jr., CTP, CPTx, LUTC
Certified Tax Professional
Certified Practitioner of Taxation
Licensed Multi-Lines Insurance Agent

/ebe

enclosures: 3 sets & check

cc: 2322

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
PlumbTech Services, Inc

FLORIDA CHARTER No. P01000064841

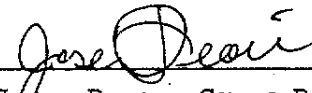
The Articles of Incorporation of this corporation are amended to read as follows:


1. ARTICLE XIII - OFFICERS. The Corporation's newly elected Officers are:

Jose Peon, Sr., to the Office of President,
Jose Peon, Jr., to the Office of Secretary, and
Gilberto Iglesias, Sr., to the Office of Treasurer

2. The foregoing Amendment was unanimously adopted by the all of the shareholders of this corporation on 05/13/2004.

IN WITNESS WHEREOF, the undersigned President and Secretary of the corporation have executed these Articles of Incorporation, in triplicate, on 05/13/2004.


Jose Peon, Sr., President

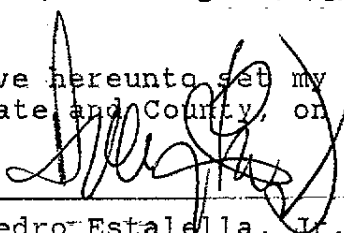

Jose Peon, Jr., Secretary

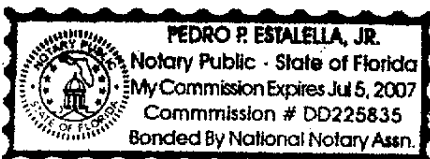
ACKNOWLEDGEMENT AND CERTIFICATION BY NOTARY PUBLIC

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County set forth above, personally appeared Jose Peon, Sr. and Jose Peon, Jr., well known to me, and known to me to be the persons who executed the foregoing Articles of Amendment to the Articles of Incorporation, of a total of one (1) page, including this page, and who acknowledged that they executed the same for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the aforesaid State and County, on 05/13/2004.


Pedro Estalella, Jr.
Notary Public - State of Florida at Large
7481 SW 8 St., Miami, FL 33144-4547



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA