

201000117666  
FILED  
02 JAN -4 PM 3:17  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 604508 80558A  
AUTHORIZATION : Patricia Pizito  
COST LIMIT : \$ 43.75

ORDER DATE : January 4, 2002  
ORDER TIME : 11:26 AM  
ORDER NO. : 604508-010  
CUSTOMER NO: 80558A

None  
Change  
Amend

CUSTOMER: William R. Smith, Esq.  
William R. Smith, P.a.  
Suite 204  
8191 College Parkway  
Fort Myers, FL 33919

RECEIVED  
02 JAN -4 PM 12:10  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: TAUB PLUMBING COMPANY, INC.

\*\*\*\*\*FILE 2ND\*\*\*\*\*

EFFECTIVE DATE:

200004751452--4

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135  
EXAMINER'S INITIALS:

DR  
1/4/02

ARTICLES OF AMENDMENT  
to

ARTICLES OF INCORPORATION  
of

TAUB PLUMBING COMPANY, INC.

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02 JAN -4 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of F.S.A. Section 607.1008, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

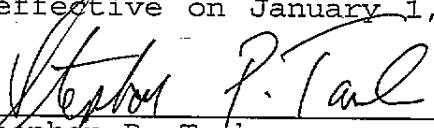
FIRST: The name of the corporation is changed to AZTEC MARBLE & PLUMBING, INC.

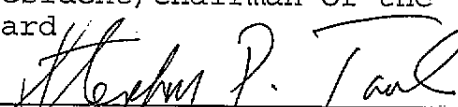
SECOND: The date of adoption of the amendment was January 1, 2002.

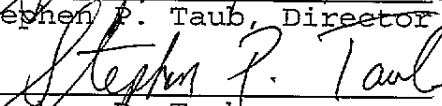
THIRD: The amendment was adopted by the joint action by unanimous consent of all of the corporation's Stockholders, there being only one class, and by unanimous consent of all of the corporation's Directors, at a special meeting held for the purpose, and pursuant to F.S.A. Sections 607.0704 and 607.0821, respectively, of the Florida Business Corporation Act. Such amendment shall be effective upon filing, as provided by the laws of the State of Florida.

FOURTH: There are no other Stockholders, Directors or members entitled to vote on the amendment, and the votes cast by those entitled was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has duly executed this Consent and the same being adopted and effective on January 1, 2002.

  
Stephen P. Taub,  
President/Chairman of the  
Board

  
Stephen P. Taub, Director

  
Stephen P. Taub,  
Shareholder