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WILLIAM R. SMITH, P.A.

ATTORNEY AND COUNSELOR AT LAW
TELEPHONE: 941 482-8511
FACSIMILE: 941 482-1007

May 16, 2002

8191 COLLEGE PARKWAY
SUITE 204
FORT MYERS, FLORIDA 33919

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

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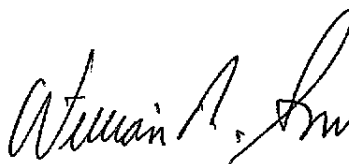
-05/20/02-01058-010

AZTEC MARBLE & PLUMBING, INC./AZTEC PLUMBING, INC.

*****35.00 *****35.00

Enclosed are the Articles of Amendment for the above-referenced corporation, along with a check for \$35.00. Please return a file stamped copy in the enclosed envelope.

Thank you.


WILLIAM R. SMITH

WRS/wlm

Enclosures - Check for \$35.00
Articles of Amendment
Return envelope

FILED
02 MAY 20 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pg
5/23/02
WC

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

AZTEC MARBLE & PLUMBING, INC.

FILED

02 MAY 20 AM 11:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of F.S.A. Section 607.1006, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

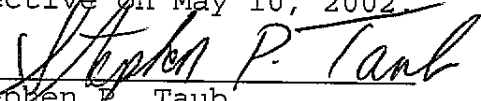
FIRST: The name of the corporation is changed to AZTEC PLUMBING, INC.

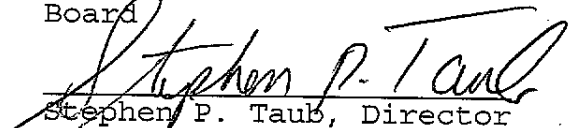
SECOND: The date of adoption of the amendment was May 10, 2002.

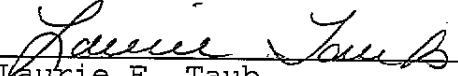
THIRD: The amendment was adopted by the joint action by unanimous consent of all of the corporation's Stockholders, there being only one class, and by unanimous consent of all of the corporation's Directors, at a special meeting held for the purpose, and pursuant to F.S.A. Sections 607.0704 and 607.0821, 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 May 10, 2002.


Stephen P. Taub,
President/Chairman of the
Board


Stephen P. Taub, Director


Laurie E. Taub,
Shareholder