

P01000120226

818 Ilene Road East
West Palm Beach FL 33415
561 686-0412
Fax 561 689-2852
(Click here and type return address)

Anthony Tharpe Plumbing Service

December 29, 2001

Florida Department of State
Division of Corporations

P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

300004750973--9
-01/04/02--01023--011
*****52.50 *****52.50

Enclosed, please find Article of Amendment for my corporation. My document number is P01000120226. I have made changes to Articles 5 & 6. My phone number is listed above in the event that any questions concerning these changes arise.

I am sending the necessary filing fee along with a fee for a certified copy and a certificate of status.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Paul A. Tharpe

Signature of Registered Agent

Date

FILED
02 JAN -14 AM 7:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Paul A. Tharpe

Signature/Incorporator

Date

12-29-01

4 CES

Amend

T BROWN JAN 11 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 JAN -4 AM 7:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Anthony Tharpe Plumbing, INC.
(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 V - officers / Directors

Paul Anthony Tharpe / President
818 Ilene Road East
West Palm Beach, FL 33415

Jacqueline Alexander Tharpe / Vice President
818 Ilene Road East
West Palm Beach, FL 33415

Article VI - Registered Agent

Paul Anthony Tharpe
818 Ilene Road East
West Palm Beach, FL 33415

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: 12/29/01

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 29 day of December, 2001.

Signature Paul A. Tharpe
(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)

Paul Anthony Tharpe
Typed or printed name

President
Title

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Paul A. Thayer

12-29-01

Signature of Registered Agent

Date

Paul A. Thayer

12-29-01

Signature/Incorporator

Date

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