

P020000014646

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Account Name : EMPIRE CORPORATE KIT COMPANY
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PLUMBING SOLUTIONS CORPORATION

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JAN 25 2006

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ARTICLES OF AMENDMENT
OF
PLUMBING SOLUTIONS CORPORATION

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TALLAHASSEE, FLORIDA

ARTICLES OF CORPORATION OF: PLUMBING SOLUTIONS CORPORATION, PURSUANT TO THE PROVISIONS OF FLORIDA STATUTES 607.1006 THE DIRECTORS AND SHAREHOLDERS OF: PLUMBING SOLUTIONS CORPORATION, A JOINT MEETING HELD ON JANUARY 24, 2006, UNANIMOUSLY RESOLVED TO AMEND THE ARTICLES OF CORPORATION OF:

PLUMBING SOLUTIONS CORPORATION

WHICH ORIGINALLY FILLED BY THE OFFICE OF THE DEPARTMENT OF STATE ON FEBRUARY 8th, 2002, BEING DOCUMENT P02000014646 AND CONSEQUENTLY AMENDED BY FILING ARTICLES OF AMENDMENT, AS SET FOLLOWS:

ARTICLE VII

NELSON OLMEDA
12520 SW 7 PLACE
DAVIE, FL 33325

PRESIDENT/DIRECTOR
DIRECTOR & REGISTER AGENT


90 % SHARES

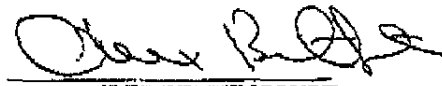
ALEXANDER BETHENCOURT
12520 SW 7 PLACE
DAVIE, FL 33325

DIRECTOR

10% SHARES

IN WITNESS WHEREOF, THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF AMENDMENT OF THIS 24 DAYS OF JANUARY, 2006.


NELSON OLMEDA
PRESIDENT/SECRETARY
& REGISTER AGENT


ALEXANDER BETHENCOURT
DIRECTOR

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