

P02000019404

SUBJECT: HPI PLUMBING INC.

PROPOSED AMENDED CORPORATE NAME

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 17 PM 3: 19

Enclosed is an original and (1) copy of the Articles of Amended to Incorporation

and a check for: \$ 35.00 check payable to Department of State

MAIL TO: SECRETARY OF STATE
409 EAST GAINES STREET
TALLAHASSEE, FLORIDA 32399

ATTENTION: AMENDMENTS

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-05/17/02--01039--007
*****35.00 *****35.00

FROM: GLENROY A. HESSING
5035 NATICA LAKE CIRCLE
GREEN ACRES, FL 33463
(561)-248-5451

Glenroy Hessing GAVE
AUTHORIZATION BY PHONE TO
CORRECT Document
DATE 5/22/02
DOC. EXAM VB

Amend. & N/C

V SHEPARD MAY 23 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 17 PM 3:19

NO LIMIT PLUMBING CONTRACTORS, INC.

(present name)

Document Number of Corporation 902000019404

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)
Articles Amended: ARTICLE NUMBER I NAME, ARTICLE II PRINCIPAL OFFICE, ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS, and ARTICLE V INCORPORATOR' ADDRESS.

ARTICLE I NAME

HPI PLUMBING INC.

ARTICLE II PRINCIPAL OFFICE

5035 NATICA LAKE CIRCLE, GREENACRES, FL 33483

ARTICLE IV INITIAL REGISTERED AGENT'S CHANGE OF ADDRESS

5035 NATICA LAKE CIRCLE, GREENACRES, FL 33483

ARTICLE V INCORPORATAOR'S CHANGE OF ADDRESS

5035 NATICA LAKE CIRCLE, GREENACRES, FL 33483

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: MAY 15, 2002

FOURTH: Adoption of Amendment(s)

The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.

Signed this 15, day of MAY, 2002.

Signature Glenroy A. Hessing (President)
(INCORPORATOR) GLENROY A. HESSING

(By Chairman of Vice-chairman of Board of Directors, President of other officer if adopted by the shareholders.)