

Division of Corporations Public Access System

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696 02 OCT 16 PH 4: 26
SECRETARY OF STATE
TALLAHASSEE, FLORIC

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## **BASIC AMENDMENT**

FLORES PLUMBING SERVICES & REPAIRS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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## HD2000213374 ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## Flores Plumbing Services & Repairs, Inc.

Pursuant provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopt the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended added or deleted

Section 7.01 is being amended to read as follows:

Carlos M. Rodriguez is being added as a Chief Construction Manager. 11445 SW 51 ST MIAMI, FL 33165



**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:

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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.
<del></del> -	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 16 day of October, 7002.
Signat	(By the 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)
•	Maria Guadalu la Flares
	Vice President.