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August 26, 2005

To: Amendment Section

Division of Corporations

P O Box 6327

Tāllahassee, FL 32314

NAME OF CORPORATION: Flo-Master Plumbing, Inc.

DOCUMENT NUMBER: P02000026602

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Edward J. Gall, Jr. Flo-Master Plumbing, Inc. 12911 Metro Pkwy. Fort Myers, FL 33912

For further information concerning this matter, please call **Dawn Hazlett** at 239-278-4356.

Enclosed is a check in the following amount: \$52.50 for filing fee, return of letter of acknowledgement, Certified Copy, and Certificate of Status.

Sincerely.

Brian B. Hunter, Incorporator

Articles of Amendment
To
Articles of Incorporation
Of
FLO-MASTER PLUMBING, INC.

Document No. P02000026602

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENT ADOPTED

ARTICLE V OFFICERS/DIRECTORS

The name(s), address(es) and title(s) shall be amended to read as follows:

President/Chief Executive Officer/ -

EDWARD J. GALL, JR.

Director of Corporation

6524 Garland St. Fort Myers, FL 33912

Vice President

BRIAN B. HUNTER 30102 Loblolly Pine Drive

Punta Gorda, FL 33982

The effective date of this amendment is August 26, 2005.

This amendment was approved by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

Signed this 26 day of August, 2005.

Brian B. Hunter, Incorporator