

P 02 000067429

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000070897 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I2000C000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAR 16 PM 3:44

COR AMND/RESTATE/CORRECT OR O/D RESIGN

BEST PLUMBING GROUP CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Amendment
03/17/06

(((H06000070897)))

Articles of Amendment
to the
Articles of Incorporation
Of
BEST PLUMBING GROUP CORP.

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

OFFICERS AND DIRECTORS

The officers and directors of the corporation will be changed from:

Manuel Riesgo
8035 SW 12th Street
Miami, FL 33144

President / Director

Ercilio Jardines
8035 SW 12th Street
Miami, FL 33144

Vice President / Director

Diana L. Riesgo
8035 SW 12th Street
Miami, FL 33144

Secretary / Director

Guillermo Madrigal
9952 SW 8th Street
Apt. 130
Miami, FL 33174

Treasurer / Director

To

Manuel Riesgo
8035 SW 12th Street
Miami, FL 33144

President / Secretary / Director

Ercilio Jardines
8035 SW 12th Street
Miami, FL 33144

Vice President / Director

Guillermo Madrigal
9952 SW 8th Street
Apt. 130
Miami, FL 33174

Treasurer / Director

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAR 16 PM 3:44

(((H06000070897)))

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 15th day of March, 2006.



Manuel Riesgo
Incorporator