

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

DECA PLUMBING CONTRACTOR, INC.

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Quint a/10/09

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DECA PLUMBING CONTRACTOR, INC.

(Present name)

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:

September 1, 2009

First: Amendment(s) adopted: AMENDED.

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended**ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation now has three (3) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Ivan Maura President	914 SE 10th Street Deerfield Beach, FL 33441
Daniel G Maura Director	914 SE 10th Street Deerfield Beach, FL 33441
Andrew G Maura Director	914 SE 10th Street Deerfield Beach, FL 33441

Second: The date of adoption of the amendments.

The date of adoption of the amendments was 09/01/09.

Third: Adoption of Amendment.

The amendments were adopted by the shareholders.

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 1st day of September, 2009.



Signature
Ivan Maura
President



Signature
Andre M Souza Leite
Resigning Officer