

PD2000115706

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BASIC AMENDMENT

EFFECTIVE DATE
1-1-04

FIAT STATE PLUMBING CONTRACTOR, INC.

Certificate of Status	0
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Page Count	03
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 17, 2003

FIAT STATE PLUMBING CONTRACTOR, INC.
2727 SW 36TH AVE.
MIAMI, FL 33133

SUBJECT: FIAT STATE PLUMBING CONTRACTOR, INC.
REF: P02000115706

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

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Teresa Brown
Document Specialist

FAX Aud. #: H03000335109
Letter Number: 603A00067632

H030000335109

ARTICLES OF AMENDMENT

TO

EFFECTIVE DATE
1-1-04

ARTICLES OF INCORPORATION

OF

FIAT STATE PLUMBING CONTRACTOR, INC.

(present name)

Pursuant to the provisions of section 607.1005, Florida Statutes, this 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)

ARTICLE I TO BE CHANGED TO READ:
THE NAME OF THE CORPORATION WILL BE
" FIAT PLUMBING & GENERAL CONTRACTORS, INC."

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: 12/09/03 TO BE EFFECTIVE 01/01/04

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.
- ☐ 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.

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(continued)

TOTAL P.04

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Signed this 9th day of DECEMBER, 19 2003.

Signature

[Signature]
(By the Chairman or Vice 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)

JORGE FIAT

Typed or printed name

PRESIDENT

Title

H03000335109