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**BASIC AMENDMENT**

**AMERICAN EAGLE PLUMBING CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

AMEND  
KRG  
6/26/2003

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

AMERICAN EAGLE PLUMBING CORPORATION

*Pursuant to the provisions of section 607.1006, F.S., this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:*

**FIRST: AMENDMENTS ADOPTED:**

**ARTICLE I: OFFICERS AND DIRECTORS.**

1.1- Maria M. Ramirez, of 10593 SW 73<sup>rd</sup> Terrace, Miami, Florida 33173, has been appointed Vice-President of the Corporation and elected as a Member of its Board of Directors.

**SECOND: DATE OF ADOPTION:**

The Amendment was adopted on June 26<sup>th</sup>, 2003.

**THIRD: ADOPTION OF AMENDMENT:**

The Amendment was adopted by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 26<sup>th</sup> day of June, 2003, AD.

Signature: Luisa Garcia

Printed Name: Luisa Garcia

Title: President

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