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### THE SOTO LAW GROUP, P.A.

Galleria Professional Building • 915 Middle River Drive, Suite 304 • Fort Lauderdale, FL 33304

Oscar E. Soto Angela D. Soto Alexander O. Soto Felena R. Talbott

Craig I. Kartiganer\* of Counsel \* also admitted in New York Telephone (954) 567-1776 Facsimile (954) 567-1778 E-Mail: Sotolawgrp@aol.com http://www.lawyers.com/sotolaw

October 1, 2004

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Articles of Incorporation

To whom it may concern,

Enclosed please find the Articles of Amendment to Articles of Incorporation, designation of registered agent and for the filing of Murray Plumbing Construction & Remodeling, Inc.

If you have any questions, please let me know.

Respectfully yours,

Alexander O. Soto

For the firm

AOS/yr

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

#### Murray Plumbing Construction & Remodeling, Inc.

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:

FIRST: Amendment adopted:

ARTICLE II

The principal place of business and mailing address of this corporation shall be

11030 S.W. 54th Street

Fort Lauderdale, FL 33328

ARTICLE V

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of one (1) director whose name and address as

follows:

President and Director:

Jordan Kohn

11030 S.W. 54th Street

Fort Lauderdale, FL 33328

ARTICLE VII

The name and florida street address of the registered agent are:

Alexander O. Soto

The Soto Law Group, P.A.

915 Middle River Drive, Suite 304

Fort Lauderdale, FL 33304

**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: N/A

**THIRD:** The date of each amendment's adoption: September 15, 2004.

**FOURTH:** Adoption of Amendment (s)

The amendment(s) were adopted by the Board of Directors without shareholder action and shareholder action is not required.

Signed this 15th day of September, 2004.

Signature?

Print: Patrick Murray

11030 S.W. 54 Stree

Fort Lauderdale, FL 33328

1 Off Lauderdale, 1 L 33326

Title: President and Director

## CONSENT TO SERVE AS REGISTERED AGENT FOR

#### Murray Plumbing Construction & Remodeling, Inc.

Having been named in the state of Florida as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Date: September 15, 2004

Alexander O. Soto, Esq.

Signature of Registered Agent