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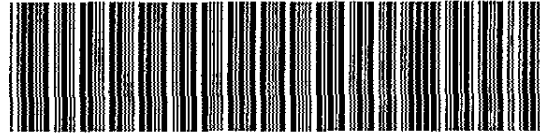
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February 3, 2004

Jack Locklin, Jr.
Board Certified
Real Estate Attorney

Angela J. Jones

Daniel P. Saba

Florida Department of State
Division of Corporations
P.O. Box 6327
409 E. Gaines Street
Tallahassee, FL 32314

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878-9966

RE: **Gary Cooper Plumbing, Inc.**

Dear Sir/Madam:

Enclosed is an original and one executed copy of the Articles of Amendment of Articles of Incorporation of **GARY COOPER PLUMBING, INC.** Please file the original and certify and return the copy of the enclosed Articles of Incorporation. My check for \$35 is enclosed for your fee.

Thank you.

Yours very truly,

JACK LOCKLIN, JR., P.A.

for [Signature]
Jack Locklin, Jr.

OJLph
Enclosure

DO NOT MAIL!
Call Karen to Pick Up:
878-9966

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
GARY COOPER PLUMBING, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

That Article XI of the original Articles of Incorporation be amended as follows:

ARTICLE XI

The names and addresses of the officers of this corporation are as follows:

President:	Gary Cooper 5676 Country Squire Drive Milton, Florida 32570
Vice-President:	Michael G. Cooper 5676 Country Squire Drive Milton, Florida 32570
Secretary:	Gary Cooper 5676 Country Squire Drive Milton, Florida 32570
Treasurer:	Gary Cooper 5676 Country Squire Drive Milton, Florida 32570

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SECOND: The date of this amendment's adoption is the 2 day of February, 2004.

THIRD: This amendment was unanimously approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation on the 2 day of February, 2004.



Gary Cooper, President

STATE OF FLORIDA
COUNTY OF SANTA ROSA

BEFORE ME the undersigned Notary Public in and for the State of Florida at large, personally appeared Gary Cooper, President of **Gary Cooper Plumbing, Inc.**, () to me well known and known to me to be the individual described in or () who presented _____ as identification, and who executed the foregoing Articles of Amendment to Articles of Incorporation of **Gary Cooper Plumbing, Inc.**, and being duly sworn acknowledged that he executed the same for the uses and purposes therein expressed.

GIVEN under my hand and official seal this the 2 day of February, 2004.





Notary Public

My commission expires: _____