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JOHN R. COUNCIL

ATTORNÉY AT LAW

14028 FIFTH STREET P.O. BOX 991 DADE CITY, FLORIDA 33526-0991 A. DALLAS ALBRITTON (OF COUNSEL)

FAX NO.:

(352) 567-6719

TELEPHONE: (352) 567-5175

May 4, 2004

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Colby Jaynes Plumbing, Inc.

Dear Sir/Madam:

Enclosed please find an amendment for the above aforementioned corporations. If there are any questions please feel free to contact my office.

Very truly yours,

John R. Council

JRC:mm

Encls.



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 14, 2004

John R. Council, Esquire Post Office Box 991 Dade City, FL 33526-0991

SUBJECT: COLBY JAYNES PLUMBING, INC.

Ref. Number: P03000141919

We have received your document for COLBY JAYNES PLUMBING, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please fill in the date of adoption of the amendment,

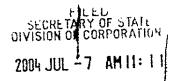
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6910.

Louise Flemming-Jackson Document Specialist Supervisor

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Letter Number: 704A00033671



Articles of Amendment to Articles of Incorporation of

01
Colby Jaynes Plumbing, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)
P03000141919
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Article VII - amended to show that Fabian Romero as the Vice President of the Company.
Mr. Romero's address is 39041 Clinton Ave., Dade City, FL 33525.
·
(Attach additional pages if necessary)
if an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A
N/A

The date (of each amendment(s) adoption: November 21, 2003
Effective o	late if applicable:
	(no more than 90 days after amendment file date)
Adoption	of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 east 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.
Ø	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this	s 30th day of March , 2004
	Signature willy W. Jugnes
	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	Cobly Jaynes (Typed or printed name of person signing)
	(-)kag or kritter virtue or kargan arBB)
	President
	(Title of person signing)

FILING FEE: \$35