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BASIC AMENDMENT

CROSON PLUMBING, INC.

Certificate of Status	1
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ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION OF

CROSON PLUMBING, INC.

Document # P03000153301

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(s) adopted:

ARTICLE III—CAPITAL STOCK

The aggregate number of shares of stock which this Corporation shall have authority to issue shall be One Thousand (1,000) shares of common stock; each with a par value of One and No/100 (\$1.00) Dollar.

Shall be amended to read:

The aggregate number of shares of stock which this Corporation shall have authority to issue shall be Two Thousand (2,000) shares of common stock; each with a par value of One and No/100 (\$1.00) Dollar.

ARTICLE XII—CORPORATE OFFICERS/DIRECTORS

The name, address and position held of each Corporate Officer are:

Paul Croson, President/Treasurer 1503 Blackberry Court Eustis, Florida 32726

Melissa A. Croson, Vice President 1503 Blackberry Court Eustis, Florida 32726

Terry Hurley, Secretary 1926 Cornelia Drive Eustis, Florida 32726

SECOND: The date of the adoption of this amendment is the 21" day of

THIRD: Adoption of Amendment

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21 day of May 2004.

PAUL S. CROSON, President

STATE OF FLORIDA COUNTY OF LAKE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, PAUL S. CROSON, who is personally known to me or (____) who has produced as identification, who first by me being duly sworn, says that he has read the foregoing and has personal knowledge of the facts and matters alleged, and each of these facts and matters are true and correct.

WITNESS my hand and official seal at Tavares, County of Lake, State of Florida, this At day 2004.

Notary Public

My Commission Expires:

