

P03000158481

KAZ PLUMBING INC.
9281 Corral View
Lake Worth, FL 33467
(561) 964-4433

(City/State/Zip/Phone #)

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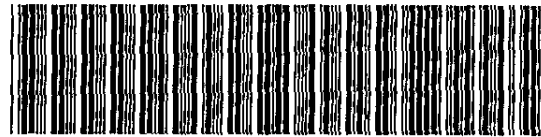
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09/08/05--01006--004 **35.00

FILED
05 SEP -8 AM 10:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Amend
10, 9/12/05

**ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF**

FILED
05 SEP -8 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KAZ-PLUMBING, INC.

(present name)

P0300015848;

(Document Number of Corporation (if known))

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: (indicate article(s) being amended, added or deleted)

Added Article VI. **Name of Officer:**

The name and address of the Officers of the Corporation were appointed by the board of directors on the first meeting.

President and CEO : **KAZIMIERZ WLODARCZYK**

Address: 9281 CORRAL VIEW
LAKE WORTH, FL 33467

Vice President: **HALINA WLODARCZYK**

Address: 9281 CORRAL VIEW
LAKE WORTH, FL 33467

Secretary: **KATARZYNA WLODARCZYK**

Address: 3549 WEST ATLANTIC BLVD, APT. 607
POMPANO BEACH, FL 33069

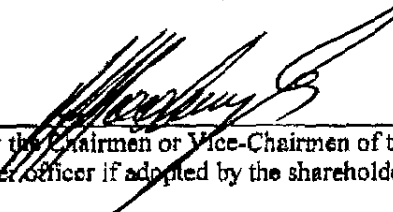
Treasurer: **ANETA WLODARCZYK**

Address: 4410 PORTOFINO WAY, APT. 208
WEST PALM BEACH, FL 33409

- ▲ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 5 day of September 2005

Signature


(By the Chairman or Vice-Chairmen of the Board of Directors or President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(by an incorporator if adopted by the incorporators)

Kazimierz Wlodarczyk

Typed or printed name

President and CEO

President

Title