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(((H04000113629 3)))

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To:

Division of Corporations : (850)205-0380 Fax Number

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694

Fax Number.

: (305)633-9696

BASIC AMENDMENT

DIVERSIFIED PLUMBING AND GAS, INC.

Certificate of Status	

Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

EMPIRE

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Articles of Amendment

Articles of Incorporation of

Diversified Plumbing and Gas, Inc. (Name of corporation as currently filed with the Florida Dept. of State)

P04000024535

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Fiorida Profit Corporation 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 I: The principal address and mailing address of the corporation shall be changed to: 7937 West Drive, #G, Miami Beach, FL 33141.

Article VIII: Juan A. Ojeda was elected to serve as Secretary and Director of the corporation, and his address is: 7937 West Drive, #G, Miami Beach, FL 33141.

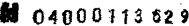
Michael J. Fabiano shall continue to serve as President and Director of the

corporation, and his address is: 7937 West Drive, #G, Miami Beach, FL

(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)

(continued)



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The date	of each amendment(s) adoption:	May 20, 2004			
Wiffe address	Anda 18 a	Man 20	2004			
Ellective	date if <u>applicable</u> :	May 20.	<u> 2004 </u>	<u>्राप्त</u> । ५ वर्षा		
	1	(no more than 90 day	s after amendment file	date)		
Adoption	of Amendment(s)	(CHECK C	NE)	* · · · · · · · · · · · · · · · · · · ·		
	The amendment(s) we the amendment(s) by			rs. The number of votes cast 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 v	otes cast for the	mendment(s) was	were sufficient for approval by		
			(voting group)	N SA COLOR OF BUILDING		
₹ x	The amendment(s) wand shareholder action	as/were adopted l in was not require	by the board of dire	ectors without shareholder action		
· 23	The amendment(s) w shareholder action wa		y the incorporator	s without shareholder action and		
Signed this	day of M	¥Y		· · · · · · · · · · · · · · · · · · ·		
	selected	cctor, president or of by an incorporator of fiduciary by that f	- if in the hands of a re	rs or officers have not been ceiver, trustee, or other court		
	Mich	mel J. Fabiar	10			
		(Typed or pa	rinted name of person	signing)		
			•			
	Presi	deut. Directo	r and Incorpor	ator		
			itle of person signing			

FILING FEE: \$35

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