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MICHAEL MALISZEWSKI, Esq.

ADMITTED TO PRACTICE IN FLORIDA & TENNESSEE

November 8, 2004

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Corporate Filing of Articles of Amendment for Accurate
Septic & Plumbing Services, Inc.

Dear Madam/Sir:

Enclosed, please find the original Articles of Amendment to the Articles of Incorporation for **Accurate Septic & Plumbing Services, Inc.**, a Florida corporation. Please file these as soon as possible. Also, once they are filed, kindly consider this my request for your office to issue a Certificate of Good Standing for this company.

Enclosed is my client's check number #5249, for the State's corporate filing fees for the items listed above in the amount of \$ 35.00. Please return the Certificate of Good Standing to my office as soon as possible.

Feel free to call me if there are any questions. Thank you in advance for your assistance with this matter.

Cordially,

Michael Maliszewski, Esq.

/lh
Enclosures

cc: John Baker, Vice President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ACCURATE SEPTIC & PLUMBING SERVICES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation filed with the Florida Secretary of State, and states as follows:

1. The name of the corporation is **Accurate Septic & Plumbing Services, Inc.** (the "Corporation").

2. Article IX of the original Articles of Incorporation of the Corporation filed by the Corporation on July 1, 2004, read as follows:

"ARTICLE IX. INITIAL DIRECTOR(S)

The corporation shall have 2 directors initially. The number of director(s) may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than ONE (1). The name of the initial director is:

John Baker
880 SW St Lucie West Boulevard
Port St Lucie, Florida 34986

David Whiteside
880 SW St Lucie West Boulevard
Port St Lucie, Florida 34986"

The Directors of the Corporation unanimously recommended, adopted and approved the following amendment to Article IX of their original Articles of Incorporation, which shall hereinafter read as follows:

"ARTICLE IX. INITIAL DIRECTOR(S)

The corporation shall have 2 directors initially. The number of director(s) may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than ONE (1). The name of the initial director is:

John L. Baker

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CLERK OF COURT
JACKSONVILLE, FLORIDA

880 SW St Lucie West Boulevard
Port St Lucie, Florida 34986

Stephanie Whiteside
880 SW St Lucie West Boulevard
Port St Lucie, Florida 34986"

3. This Amendment was recommended by the Board of Directors to the Corporation's shareholders and adopted on ~~October~~ 8th, 2004 at a Joint Special meeting. *November*

4. This Amendment was approved by the holders of not less than a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, the number of votes in favor of the Amendment was sufficient for approval.

5. In all other respects the Articles of Incorporation of the Corporation shall remain as first published, unless altered by any previously recorded amendments thereto, if any.

IN WITNESS WHEREOF, the Board of Directors of Accurate Septic and Plumbing Services, Inc. did cause these Articles of Amendment to its Articles of Incorporation to be executed on this 8th day of ~~October~~, 2004.

November

Accurate Septic & Plumbing Services, Inc.

(Corporate Seal)

By: Stephanie Whiteside
Stephanie Whiteside, Secretary

Witnessed and Approved by:

John L. Baker

John L. Baker, Vice President