FAX NU 13052201440 Jul. 15 2008 uons

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

A & O PLUMBING CORP.



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| FROM LOZARUS | FAX NO. :3052201440 | Jul. 15 2008 09:55AM P2 |
| | H08000172788 | • 08 JUL |
| •. | ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF | 15 PH 2: 4 |
| , | A & O Plumbing Corp. | The N |
| | P04000112166 | · · · · · |
| | (present name) | |

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 mumber(s) being amended, added or deleted)

ADD: Fernand Rodaiguez (Qualifier) 10% SHARE HOLDER.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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| -ROM :L@ZARUS | H08000172788 | | |
| 4 | | | |
| THIRD: T | he date of each amendment's adoption: 71508 | ************************************** | |
| FOURTH: | Adoption of Amendment(s) (CHECK ONE) | | |
| X | The amendment(s) was/were approved by the shareholders. The for the amendment(s) was/were sufficient for approval. | e number of votes cast | |
| L | The amendment(s) was/were approved by the shareholders thro The following statement must be separately provided for each we separately on the amendment(s): | ugh voting groups. oting group entitled to vote | |
| | "The number of votes cast for the amendment(s) was/v for approval by | vere sufficient | |
| | for approval byvoting group | | |
| Ū. | The amendment(s) was/were adopted by the board of directors action and shareholder action was not required. | without shareholder | |
| , D | The amendment(s) was/were adopted by the incorporators with shareholder action was not required. | , | |
| | | . : | |
| S | igned this 15 day of July | <u>. 08</u> . | |
| | | • | |
| | $A \cap A \cap A$ | | |
| Signature | _ alguner | · · · · · · · · · · · · · · · · · · · | |
| Signature | (By the Chairman or Vice Chairman of the Board of Directors, President or the shareholders) | other officer if adopted by | - |
| Signature | | other officer if adopted by | - |
| Signature | the sharoholders) | other officer if adopted by | - |
| Signature | the sharoholders) | other officer if adopted by | - |
| Signature | the shareholders) OR (By a director if adopted by the directors) | • | - |
| Signature | the shareholders) OR (By a director if adopted by the directors) OR | • | - |
| Signature | OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporat QLEXADOR RODICULZ. | • | - |
| Signature | OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporat Qlexander Radicfulz. Typed or printed name | • | - |
| Signature | OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporat QLEXADOR RODICULZ. | • | - |
| Signature | OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporat Qlexander Radicfulz. Typed or printed name | • | - |
| Signature | OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporat <u>Alexander</u> <u>Roniquez</u> <u>Typed or printed namo</u> <u>Paesident</u> <u>Title</u> | • | - |
| Signature | oR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporat <u>Alexander Roniquez</u> Typed or printed name Paesident | • | - |