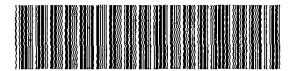
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Amend.

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## Articles of Amendment To Articles of Incorporation Of

Doc No: P04000124019

### O.P. PLUMBING, CORP.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

### Article VI - OFFICERS AND DIRECTORS

Add: Marta Martinez (Vice-President, Treasurer, Director) 5372 West 5<sup>th</sup> Lane Hialeah, Fl 33012

SECRETARY OF STATE

**Second:** If any 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:

| Third: The date of each amendment's adoption: September 27, 2005.   |
|---|
| Fourth: Adoption of amendment(s) (check one) The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. |
| The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.   |
| X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient 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 votes cast for the amendment(s) was/were sufficient for approval by   |
| (voting group)  |
| (continued)   |

| • | <del></del>             |  |
|---|-------------------------|--|
| * | Signed this             |  |
|   | Osiel Perez             |  |
|   | (Typed or printed name) |  |
|   | President               |  |
|   | (Title)                 |  |