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Articles of Amendment To Articles of Incorporation Of

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2006 NOV 13 PM 3: 33

SECRETARY OF STATE
TALLAMASBEP04008 124019

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 - V OFFICERS AND DIRECTORS

ADD: RIGOBERTO AMADOR (DIRECTOR) 3067 NW 91 STREET MIAMI, FL 33147

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: ____NOVEMBER 8, 2006.

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.

____ 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

(continued)

(voting group)

Signed this 08 day of MOVEMBER , 2006.	
(Chairman of Wee Chairman of Board of Directors, President or other Officer is adopted by the shareholders)	ilean is es
(A director or incorporator if adopted by the directors or incorporators)	
OSIEL PEREZ	
(Typed or printed name)	
PRESIDENT	
(Title)	

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