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Division of Corporations

CREATION OF FAX Number : (850) 205-0380

ACCOUNT Name : AKERMAN SENTERFITT - TAMPA

ACCOUNT Number : I20000000249

Phone : (813) 223-7333

FAX Number : (813) 223-2837

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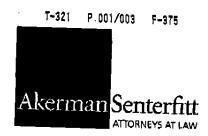
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DOTE: JAN. 5, 2007

TU: CHERTL COULLIETTE 850-245-6897

PL SOS -AMOUDMOUTS

FROM: DAVID M. ABEL

PGS: 3

RE: AMERICAN PLUMBING SOLUTIONS, INC.

CHEPYL.

ATTACKED IS THE CORRECTED AMOUDINGUT THAT YOU AND I WOCKED CO.

WE WOULD LIKE TO RETAIN THE ORIGINAL PILE DATE OF DEC. 29, 2006 FOR THIS ...

THANKYOU FOR ALL YOUR NEW.

DAVID 813-209-5033

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ARTICLES OF AMENDMENT OF AMERICAN PLUMBING SOLUTIONS, INC.

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

FIRST. Articles of Incorporation. The Corporation filed its Articles of Incorporation with the Florida Department of State on March 18, 2005. The assigned document number is P05000041452.

SECOND. First Amendment. Article VII(7) of the Articles was amended on October 23, 2006 (the "Amended Articles"), to provide for the reallocation of shares and additional company officers for the Corporation. The effective date of the Amended Articles was entered as October 16, 2006.

THIRD. Second Amendment. The effective date of October 16, 2006 was entered in error as an effective date cannot precede the filing date. The reallocation of shares will not take place until January 1, 2007.

FOURTH. Date of Adoption. The amendment was adopted on December 28, 2006.

FIFTH. Adoption of Amendment. The amendment was adopted by the directors and shareholders of Corporation and the number of votes cast for the amendment was sufficient for approval.

Signed effective the 29th day of December, 2006.

AMERICAN PLUMBING SOLUTIONS, INC.

Dayman Baker, its President

