

P05000041452

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Akerman Senterfitt
ATTORNEYS AT LAW

DATE: JAN. 5, 2007

TO: CHERYL COULLETTE 850-245-6897
PL SOS - AMENDMENTS
FROM: DAVID M. ABEL

PGS: 3

RE: AMERICAN PLUMBING SOLUTIONS, INC.

CHERYL,

ATTACHED IS THE CORRECTED AMENDMENT
THAT YOU AND I WORKED ON.

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

THANK YOU FOR ALL YOUR HELP.

DAVID

813-209-5033

**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

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