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SECRETARY OF STATE
TALLAHASSEE, FLORID.

of Amend

Paul J. Burns, Esq.

12525 Walsingham Road Largo, F1 33774 (727) 595-4540 (727) 596-1016 Fax

June 26, 2006

Florida Department of State Division of Comm. Recording P.O. Box 6327 Tallahassee, Fl 32314

Re: Amendment Florida Gas & Plumbing, Inc.

Dear Sir/Madam:

Enclosed please find Amendment to Articles of Incorporation to be filed on behalf of the above corporation.

Kindly return a filed copy to my office.

A check in the amount of \$35.00 is enclosed to cover costs.

If anything further is needed, do not hesitate to contact my office.

Sincerel

Paul U. Durns

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF FLORIDA GAS & PLUMBING, INC.

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

Amendments adopted: There shall be two directors of the Corporation and the initial Directors are Claudia D. Harvey and Bruce DeRobertis. SECOND: Ιf amendment provides for exchange, an an reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A THIRD: The date of each amendment's adoption: May 15, 2006 Adoption of Amendment(s) (check one) FOURTH: The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required. XX The amendment(s) was/were approved by the shareholders. 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) Signed this is^{+} day of May, 2006. FLORIDA GAS & PLUMBING, INC.

<u>Claudia'</u>

Harvey