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Fax Number : (850) 205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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GARCIA'S PLUMBING CONTRACTOR CORP

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DIVISION OF CORPORATIONS

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③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

GARCIA'S PLUMBING CONTRACTOR CORP
(PRESENT NAME)

FILED
06 NOV - PH 40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: (indicated article number (s) being amended or deleted)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

DELETED: JASET GARCIA 2517 WEST 72 STREET HIALEAH FL 33016

PRESIDENT:

NEW PRESIDENT: RENE GARCIA 2517 WEST 72 STREET HIALEAH 33016

This Corporation shall have (2) directors. The number of directors may be increased, or diminished, from time to time, by by-laws adopted by the stockholders.

SECOND: If an 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 11/08/2006

Document prepared by:

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ 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

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TOTAL P.03

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- ☐ 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 adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8 November 2006

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RENE GARCIA

Typed or printed name

President

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