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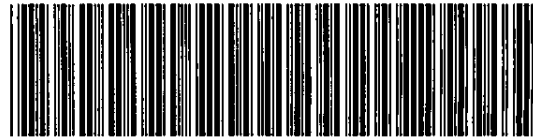
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 12 2014

C. CARROTHERS



Luis E. Diaz & Associates, P.A.
Attorney and Counselors at Law

1529 S.W. 1st Street
Miami, Florida 33135

Telephone: (305) 642-0078
Facsimile: (305) 646-2452

March 7, 2014

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**Re: Articles of Amendment to Articles of Incorporation
of C V OCEAN PLUMBING INC.**

Dear Sir or Madam:

Enclosed please find an original and 1 copy of the Articles of Amendment to the Articles of Incorporation of C V Ocean Plumbing Inc. Enclosed herewith is a check totaling \$35.00 payable to the Florida Department of State for the amendment. Please file same and submit to us a stamped copy in the attached pre-stamped, self-addressed envelope.

If you have any questions, please do not hesitate to call me at (305) 642-0078.

Sincerely,
Luis E. Diaz
Luis E. Diaz, Esq.

Enclosures

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
C V OCEAN PLUMBING INC.

Pursuant to the provisions of Section 607.1003, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment(s) adopted: **ERNESTO CABALLERO** is removed as President of the corporation.

Second: **JORGE EMILIO CABALLERO** is added as President of the corporation.

Third: **ERNESTO CABALLERO** is added as Vice-President of the corporation.

Fourth: The date of each amendment's adoption: MARCH, 7, 2014.

Fifth: Adoption of Amendment(s):

_____ The Amendment(s) was/were adopted by the incorporator 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.

X_____ The Amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

_____ The Amendment(s) was/were adopted by the shareholders through voting groups.

The number of votes cast for the amendment(s) was/were sufficient for approval by _____.

Signed this 7th day of MARCH, 2014.



ERNESTO CABALLERO (Seal)

Print
Name: ERNESTO CABALLERO

VICE PRESIDENT
Title



JORGE EMILIO CABALLERO (Seal)

Print
Name: JORGE E. CABALLERO

PRESIDENT
Title

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