

P67000042416

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FOR AMND/RESTATE/CORRECT OR O/D RESIGN

MILENIUM ARTAZA PLUMBING, CORP.

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*Amend
10/1/08*

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF

MILENIUM ARTAZA PLUMBING, CORP.
(P07000042416)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted: **ARTICLE II**

The principal place of business address:

DELETE: 15880 NW 37 CT
MIAMI, FL 33054

ADD: 5665 W 20TH AVE - STE. 306
HIALEAH, FL 33012 US

The mailing address of the corporation is:

DELETE: 15880 NW 37 CT
MIAMI, FL 33054

ADD: 5665 W 20TH AVE - STE. 306
HIALEAH, FL 33012

SECOND: Amendment adopted: **ARTICLE VII**

The initial officer(s) and/or director(s) of the corporation is/are:

DELETE: Title: P/D
IVO TORRES
15880 NW 37TH CT
MIAMI, FL 33054 US

ADD: Title: P/D
IVO TORRES
5665 W NW 37TH CT - STE. 306
HIALEAH, FL 33012 US

Title: VP/D
ROBERTO GARCIA
4425 SW 112TH AVE
MIAMI, FL 33165 US

THIRD: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption 1st day of October, 2008.

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FORTH: Adoption of Amendment:

_____ 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 for each voting groups entitled to vote separately on the amendment(s).

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

 X 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 incorporator without shareholder action and shareholder action not required.

Signed this 1st day of October 2008 by director(s)

Title: P/D


IVO TORRES