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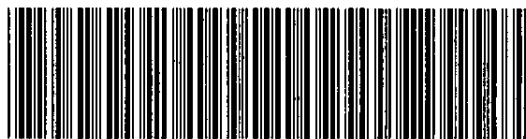
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RECEIVED BY OF STATE
TALLAHASSEE, FLORIDA

08 OCT 14 PM 1:27

FILED

Amend/cc
①a 10/23/08
KRC

FRANK J. ALOIA
Attorney at Law

1716 CAPE CORAL PARKWAY
CAPE CORAL, FLORIDA 33904
POST OFFICE BOX 100538
CAPE CORAL, FLORIDA 33910

TELEPHONE NUMBER
(239) 542-1896
TELECOPIER NUMBER
(239) 542-9552

October 10, 2008

Secretary of State
State of Florida
Corporate Division
P.O. Box 6327
Tallahassee, FL 32314

RE: Plumbing Resolutions, Inc.

Dear Sir or Madam:

With regard to the above matter, please find enclosed original and one copy of Amendment to Articles of Incorporation which I would appreciate your filing. I also enclose my check in the amount of \$78.75 to cover the following costs:

Filing Fee	\$ 35.00
Registered Agent Fee	\$ 35.00
Certified Copy Fee	\$ 8.75

Total	\$ 78.75
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I am also enclosing Cover Letter and Statement of Change of Registered Agent in the event the Amended Articles, which reflects the new Registered Agent, is insufficient. If the Amended Articles are sufficient, then please discard the Cover Letter and Statement.

Please return a certified copy of the Amendment to the Articles of Incorporation to me at your earliest convenience.

Thank you for your cooperation in this matter.

Very truly yours,



FRANK J. ALOIA
FJA:djb
Enc.

**ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION
OF
PLUMBING RESOLUTIONS, INC.**

00 OCT 14 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLUMBING RESOLUTIONS, INC., a Florida corporation, under its corporate seal and the hands of its President and Secretary, hereby certify that:

1. . At a meeting duly called and held on September 30, 2008, all of the stockholders of PLUMBING RESOLUTIONS, INC. were in attendance and unanimously adopted the following resolution authorizing an Amendment to the Articles of Incorporation to be filed with the Division of Corporations of the Florida Department of State:

BE IT RESOLVED, that the Articles of Incorporation of this corporation be amended to read as follows:

ARTICLE I

(Name)

The name of this corporation shall be: **PLUMBING RESOLUTIONS, INC.**

ARTICLE II

(Duration)

The effective date of this corporation is May 1, 2007 and said corporation shall exist perpetually thereafter until dissolved according to law.

ARTICLE III

(Purpose)

The general purpose for which this corporation was organized is to engage in any lawful activity or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV

(Stated Capital)

The corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

Each outstanding share shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the shareholders.

The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued therefor, as is determined from time to time by the Board of Directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefor has been paid. Thereafter, such shares shall be deemed to be fully paid and non-assessable.

ARTICLE V

(Preemptive Rights)

Every Shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his or her prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

(Board of Directors)

All corporate powers shall be exercised by and under the authority of, and the business affairs of the corporation shall be managed under the direction of, the Board of Directors.

The corporation shall have **TWO (2)** directors initially. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the corporation.

The names and street addresses of the members of the first Board of Directors, the President, Vice President, Secretary and Treasurer who, subject to the Bylaws of the Corporation,

shall hold office until their successors are elected or appointed and have qualified are as follows:

NAME	ADDRESS	POSITION
JESSICA A. VERHOFF	1420 Venetian Court Cape Coral, FL 33904	President/ Secretary
JOHN P. VERHOFF	1420 Venetian Court Cape Coral, FL 33904	Vice President/ Treasurer

ARTICLE VII

(Principal Office/Mailing Address)

The principal business office and mailing address of this corporation is 1420 Venetian Court, Cape Coral, FL 33904.

ARTICLE VIII

(Registered Agent/Florida Street Address)

The name of the Registered Agent of this corporation is JOHN P. VERHOFF.

The Florida street address of the Registered Agent is 1420 Venetian Court, Cape Coral, FL 33904.

ARTICLE IX

(Bylaws)

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders, but the Board of Directors may not alter, amend or repeal any Bylaws adopted by the Shareholders if the Shareholders provide that the Bylaws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE X

(Amendment)

These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the Shareholders or at any special meeting of the Shareholders called for that purpose.

ARTICLE XI

(Special/Regular Meetings)

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of conference telephone, as provided by law, but regular meetings of the Board of Directors must be attended in fact, in person by each Director.

ARTICLE XII

(Miscellaneous)

No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in this corporation.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have made and executed these Articles of Amendment for the uses and purposes aforesaid.

PLUMBING RESOLUTIONS, INC.

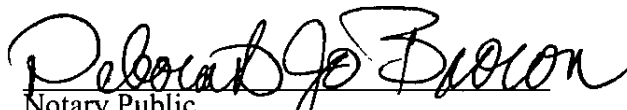
By: 
JESSICA A. VERHOFF, President


JESSICA A. VERHOFF, Secretary

STATE OF FLORIDA
COUNTY OF LEE

I HEREBY CERTIFY that before me, the undersigned authority, fully authorized to administer oaths and take acknowledgments, personally appeared JESSICA A. VERHOFF, to me known to be the President and Secretary, of PLUMBING RESOLUTIONS, INC., a Florida corporation, who executed the foregoing Articles of Amendment and who acknowledged before me that she executed the same for the uses and purposes therein contained.

WITNESS my hand and official seal this 30th day of September, 2008.


Notary Public



DEBORAH JO BROWN
MY COMMISSION # DD 797213
EXPIRES: June 27, 2012
Bonded Thru Budget Notary Services

ACCEPTANCE BY REGISTERED AGENT

JOHN P. VERHOFF, Registered Agent, having been named to accept service of process for the above stated corporation, at place designated in these Articles of Incorporation, hereby accepts to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office.



JOHN P. VERHOFF