

Division of Corporations

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Florida Department of State

Division of Corporations

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PREMIER PLUMBING TECHNOLOGY, INC.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF**

PREMIER PLUMBING TECHNOLOGY, INC.

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:

**ARTICLE VII
Board of Directors**

This Corporation shall have Two director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the directors of this Corporation is:

Name and Address

**TRACY STAPLES, PRESIDENT
11481 COLUMBIA PARK DR., WEST
JACKSONVILLE, FL 32258**

**THOMAS BRANDVOLD, VICE PRESIDENT
11481 COLUMBIA PARK DR., WEST
JACKSONVILLE, FL 32258**

The Adoption of Amendment(s) was/were adopted by the board of directors on June 17, 2009 without shareholder action and shareholder action was not required.

Signed on June 17, 2009.

Signature¹

Tracy Staples

TRACY STAPLES, PRESIDENT/DIRECTOR

¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.