

P11000014554

Florida Department of State
Division of Corporations
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
SUPERMAN PLUMBING & CONSTRUCTION, INC

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411000125409
ARTICLES OF AMENDMENT
OF
SUPERMAN PLUMBING & CONSTRUCTION, INC.
P11000014554

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A pursuant provision of section 60 7.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended added or Deleted.

ARTICLE II:

Principal place of business address is being changed to:

12355 NE 13th Ave # 206
North Miami, FL 33161

ARTICLE VII:

This article is being modified in the following way:

ADD: DENNIS PATRIC FALLON AS DIRECTOR
1400 NE 133rd Road
North Miami, FL 33161

CHANGE TITLES OF:

YENNY FABIANO	AS	VICE PRESIDENT/SECRETARY
MICHAEL FABIANO	AS	PRESIDENT/TREASURER

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:

April 29, 2011

THIRD: The date of each amendment's adoption: _____

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.

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— 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

— 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 29 day of April, 2011

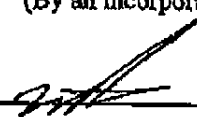
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer
if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Signature:  _____

Michael Fabiano - President

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