

Division of Corporations

P 92000012054

Florida Department of State  
Division of Corporations  
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BASIC AMENDMENT

WILCONS PLUMBING SERVICES INC.

Certificate of Status	0
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Page Count	02
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Amend  
mm  
3/1/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 27, 2004

WILCONS PLUMBING SERVICES INC.  
4357 N.W. 72ND AVE.  
MIAMI, FL 33166

SUBJECT: WILCONS PLUMBING SERVICES INC.  
REF: P92000012054

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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Teresa Brown  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**AMENDMENT TO THE ARTICLES OF  
INCORPORATION  
OF  
WILCONS PLUMBING SERVICES INC.**

BEFORE ME, the undersigned authority, this day personally appeared Wilfredo Muñoz and Constantino Muñoz by me being duly sworn deposes and says:

That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Be it amended that original Article of Incorporation has been changed to resign Constantino Muñoz as Vice-president of the company.

Second: That the corporations officer and directors are hereby changed and shall hereafter be known as Wilfredo Muñoz as President/Vice-president/Secretary/Director of the company with 100% ownership of stock.

Third: The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 27<sup>th</sup> day of January 2004.

Fourth:  The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

  
Wilfredo Muñoz, Pres.

  
Constantino Muñoz, V.Pres