

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
98 JUL -9 PM 4: 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A 21 ST. CENTURY PLUMBING CO., INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VII: THIS ARTICLE IS BEING AMENDED BY ADDING THREE DIRECTORS. JUAN CARLOS HERNANDEZ, GUILLERMO HERNANDEZ AND FRANCISCO GARCIA ARE ELECTED OFFICERS AND DIRECTORS.

BONI A. HERRERA WAS ELECTED PRESIDENT WITH (100) SHARES OF CAPITAL CAPITAL STOCK, OR 100 % OF CORPORATE CAPITAL STOCK. JUAN CARLOS HERNANDEZ WAS ELECTED SECRETARY, GUILLERMO HERNANDEZ WAS ELECTED TREASURER AND FRANCISCO GARCIA WAS ELECTED VICE-PRESIDENT.

A 21 ST. CENTURY PLUMBING CO., INC.
30 S.W. 58TH COURT
MIAMI, FL. 33144

SECOND: The date of each amendment's adoption: JULY 7TH, 1998

THIRD: Adoption of Amendment(s) (check one)

XXXX The amendment(s) was/were adopted by the incorporators
----- without shareholder action and shareholder action
was not require.

----- The amendment(s) was/were adopted by the board of
directors without shareholder action and shareholder
action was not require.

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

(continued)

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)

Sign this 7TH day of JULY, 19 98

BY

Boni Herrera

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

BONI A. HERRERA

(Typed or print name)

INCORPORATOR

(Title)