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Amend

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. A 21 ST CENTURY PLUMBING CO. INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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-08/09/02--01046--006
*****35.00

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

X00789, 00524, 025750027

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02 AUG -9 10:46
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TALLAHASSEE, FLORIDA

8/12/02

Examiner's Initials *PK*



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 9, 2002

Lazarus Corporate Filing Service
3320 S.W. 87 Avenue
Miami, FL

SUBJECT: A 21 ST. CENTURY PLUMBING CO., INC.
Ref. Number: P93000072058

RECEIVED
02 AUG 12 AM 11:02
DIVISION OF CORPORATION

We have received your document for A 21 ST. CENTURY PLUMBING CO., INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check only one box in the third paragraph. One paragraph is checked and the other is x'd. If the amendment was adopted by a director then the amendment must be signed by a director.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 702A00047564

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
02 AUG 12 PM 12:10

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 one director Annie M. Herrera resident at 21 SW 59th Ave Miami Florida 33144 & deleting one director Francisco Garcia resident at 750 NW 45 Ave #23 Miami, Fl

Boni Herrera was elected President & Treasurer with 100 shares of capital stock or 100% of corporate capital stock. Annie M. Herrera was elected Vice-President and Guillermo Hernandez was elected Secretary.

A 21 ST. CENTURY PLUMBING CO, INC
21 SW 59TH AVE
Miami, FL33144

Second: The date of each amendment's adoption:

August 5th, 2002

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.

(Continued)

(Continued)

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

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

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

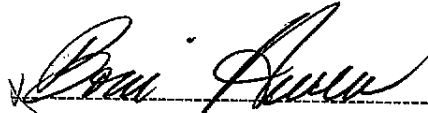
by: Three: Boni, Guillermo, & Francisco

(Voting group)

Sign this 5th day of August 2002

By: _____

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



(Typed or print name)

Incorporator

President

(Title)