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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

THE ARTIGAS FAMILY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Name Change 1/30/2002

1/31/02

DC

Amendment

**FIRST AMENDMENT TO ARTICLES OF INCORPORATION
OF
THE ARTIGAS FAMILY, INC.**

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, as all of the Directors of The Artigas Family, Inc., and acting on behalf of the corporation under the Florida Corporation Act, adopt the following Amendment to the Articles of Incorporation previously executed and filed with the Florida Secretary of State.

The Articles are amended as follows:

1. The name of the corporation shall hereafter be: **Artigas Plumbing, Inc.**
2. Article III – "Nature". The nature of the business as stated in the original Articles

shall be replaced by the following:

The Corporation is organized for the following purposes: to engage in any activity or business incidental to or related to the business; to acquire and hold stock in any corporation; to engage in joint ventures and partnerships, as a limited or general partner; to acquire, own, hold, manage, mortgage, improve, lease, sell, exchange, transfer, and otherwise deal with real, personal, and intangible property wherever situate; to carry out the said purposes in any State, territory, district, or possession of the United States, or in any foreign country; and to engage in any activity or business permitted under the laws of the United States, the State of Florida, and any other State or foreign country.

3. Article XII is modified as follows: The Corporation is authorized to issue 10,000 shares of capital stock of the par value of One Dollar (\$1.00) per share which shall be designated "Common Shares," and all of which shall have the same rights and privileges.

4. Except as set forth herein, all other terms of the original Articles of Incorporation shall remain the same.

The foregoing amendment was voted upon and unanimously approved on the 30th day of January, 2002 by the requisite number of shareholders and directors of the corporation.

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IN WITNESS WHEREOF, the undersigned, being the sole Director of the corporation,
has set his and seal this 30th day of January, 2002.

Gilbert W. Artigas
Gilbert W. Artigas
Director

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

On this 30th day of January, 2002, before me, the undersigned, a Notary Public for the
State of Florida, personally appeared Gilbert W. Artigas, who is personally known or produced
as identification, and acknowledged to me that he
executed the same for the purposes set forth herein.

IN WITNESS WHEREOF, I have set my hand and affixed my notarial seal, the day and
year in this certificate first above written.

Jeffrey A. Aman
Notary Public for the State of Florida
Residing at Tampa, FL
My Commission expires:

