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> Please Reply to Florida Office

May 1, 2000

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: A. Apel Plumbing, Inc.

Dear Sir/Madam:

Please find enclosed two original copies of the Articles of Amendment to the above captioned entity together with my check for the filing fees. Kindly file the same and send proof thereof to the undersigned.

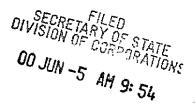
EN/ss encl.

Eddie Munieli gave authorisation to Correct Corp. name. 5/5 EDDIE NURIELI

Very truly/yours.

Amend.

ARTICLES OF AMENDMENT



<u>OF</u>

A. APEL PLUMBING, INC.

The undersigned director(s), for the purpose of amending the articles of incorporation under the Florida Business Corporation Act, hereby adopt(s) the following amendments to the Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is

A APEL PLUMBING, INC.

ARTICLE II: AMENDMENTS

1. Amend to reflect the shareholders of the corporation being:

Adam Apel 50% Gil Kimron 50%

Amendment adopted February 21, 2000. Amendment was adopted by the board of directors without shareholder action. Shareholder action was not required pursuant to pursuant to the provisions of Florida Statutes 607.1002.

2. Amend to add the name of Adam Apel as President and Director, and Gil Kimron as Vice President / Secretary, and director of the corporation who reside at 3901 N. 41st Court, Hollywood, FL 33021.

Amendment adopted February 21, 2000.

Amendment was adopted by the board of directors without shareholder action. Shareholder action was not required pursuant to pursuant to the provisions of Florida Statutes 607.1002.

Adam Apel

The undersigned has executed these Articles of Amendment this 21st day of February, 2000.

Adam Apel Director