

P96000047718

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May 26, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DIANA PLUMBING, INC.
8862 NW 112 ST.
HIALEAH GARDENS, FL 33016

SUBJECT: DIANA PLUMBING, INC.
REF: P96000047718

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.

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Teresa Brown
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RECEIVED
2010 MAY 26 AM 8:00
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

2010 MAY 26 AM 11:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIANA PLUMBING, 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 V BOARD OF DIRECTORS

DELETED: PEDRO MENENDEZ - PRESIDENT

DELETED: 8862 NW 112 St
Hialeah, Fl 33018

ADD: LEONARDO PEREZ - PRESIDENT
8701 NW 106 Ln
Hialeah Gardens, Fl 33018

ARTICLE II PRINCIPAL & MAILING ADDRESS

DELETED: 8862 NW 112 St
Hialeah, Fl 33018

ADD: 8701 NW 106 Ln
Hialeah Gardens, Fl 33018

ARTICLE IV INITIAL REGISTERED AGENT

DELETED: PEDRO MENENDEZ
8862 NW 112 St
Hialeah, Fl 33018

ADD: LEONARDO PEREZ
8701 NW 106 Ln
Hialeah Gardens, Fl 33018

cc
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Shares belongs to Leonardo Perez

THIRD: The date of each amendment's adoption: May 1, 2010

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

☒ The amendment(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 _____"
(voting group)

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

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of May, 2010

Signature



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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Pedro Menendez

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

A handwritten signature in black ink, appearing to read 'L. Perez', is written over a horizontal line.

**REGISTERED AGENT
LEONARDO PEREZ**