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OTHER FILINGS	REGISTRATION/ QUALIFICATION		44414		
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Other

CR2E031(10/92)

ARTICLES OF AMENDMENT

TO

98 SEP -4 PM 3: 16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

TREASURE COAST PLUMBING, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

Article 5 of the Articles of Incorporation provides:

President

Vince A. Marzulli

Vice-Président:

Ron J. Colema

Secretary:

Daniel Q. Walker

Treasurer:

Daniel Q. Walker

SECOND:

Article 5 shall be amended to state:

President

Ron J. Coleman

Vice-President:

Ron J. Coleman

Secretary:

Daniel Q. Walker

Treasurer:

Daniel Q. Walker.

whose addresses shall be the same as the principal address of the Corporation.

THIRD:	Article 6 of the Articles of Incorporation states Director(s) as:		
	Vince A. Marzulli Ron J. Coleman		
FOURTH:	The Director(s) of the Corporation shall be changed to:		
	Ron J. Coleman		
	whose addresses shall be the same as the principal address of the Corporation.		
FIFTH:	The date of the adoption of this amendment is the 1 September 1998.		
SIXTH:	The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.		
SEVENTH:	This amendment shall be effective upon the filing with the Secretary of State of Florida.		
Signed this 1 September 1998			

Ron J. Coleman, Chairman of the Board of Directors

ARTAMEND.PRES

