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C. MUSTAIN

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Tampa, Florida 33612-3363*

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March 15, 2012

Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Re: Schleman Plumbing Services, Inc.
Document Number: P97000011265

Gentlemen:

The enclosed Articles of Amendment and fee are submitted for filing:

Please return all correspondence concerning this matter to the following:

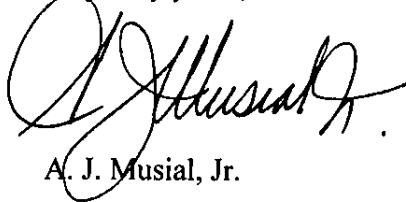
A. J. Musial, Jr., Esq.
1211 West Fletcher Avenue
Tampa, FL 33612-3363
ajmusial@yahoo.com

For further information concerning this matter, please call:

A. J. Musial, Jr., Esq.
at (813) 265-4051

Enclosed is a check for \$35.00 for the filing fee for the Amendment.

Very truly yours,



A. J. Musial, Jr.

AJM/ct

Enclosures

corp schleman plumbing services secy of state 03-15-12

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SCHLEMAN PLUMBING SERVICE, INC.

Documber Number of Corporation: P97000011265

Pursuant to the provisions of Section 607.1006 Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

A. **ARTICLE VII** is hereby amended to read:

**ARTICLE VII
BOARD OF DIRECTORS**

The affairs of the Corporation shall be conducted by a Board of Directors composed of not less than one (1) person, who needs not be a Stockholder. The number of Directors may be increased or decreased from time to time by the By-Laws adopted by the Stockholders, but shall never be less than one (1) person and none of the Directors need be Stockholders.

The date of the amendment adoption: March 6, 2012.

Effective date if applicable: March 6, 2012.

The amendment was adopted by the shareholders. The number of votes case for the amendment by the shareholders were sufficient for approval.

Dated: 3/6/2012

By: Leslie J. Schleman
Leslie J. Schleman
Director

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