## Professional Tax Consulting

4801 S University Drive • Suite 119-B • Davie, FL 33328

Office: (954) 680-8886 • Fax: (954) 680-8873 • http://www.ptcworldwide.com

September 25, 2000

RE: P97000026567 - PM BAM SERVICES, INC.

Department of State Division of Corporations 409 E Gaines Street Tallahassee, FL 32399

Subject: CORPORATE ARTICLE AMENDMENT

200003444902--3 -10/30/00--01141--016 \*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

Enclosed please find the amended articles and a check for \$35.00 for the filing fee of the above referenced client.

Should you have any questions please contact me anytime.

Sincerely,

Mark Luciani Tax Consultant

PTC World Wide, Inc.

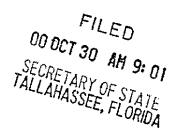
Mark Lucian

Enclosures (2)

00 OCT 30 AM 9: 01
SECRETARY OF STATE

Amond & MC

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



## PM BAM SERVICES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article I - Name of Corporation

The Name of this Corporation shall be changed to:

AB PLUMBING, INC.

Article II - Principle Office/Address of Corporation

The Address of this Corporation shall be changed to:

3061 NW  $47^{TH}$  TERR, STE 130, LAUDERDALE LAKES, FL 33313

SECOND: The date of each amendment's adoption: October 26, 2000.

**THIRD:** Adoption of Amendment(s) (CHECK ONE):

<b>b.</b>	
	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
٦	The amendment(s) was/were adopted by the board of directors without shareholder action was not required.
Ø	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
S	igned this 26 day of October, 1820co.
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)
,	PETER MURRAY Typed or printed name
	President - Incorporator