

**GMI PLUMBING, INC.**

USPS Mailing: PO Box 22180 Lake Buena Vista, FL 32830  
FedEx/UPS/Deliveries: 1660 Old South Road - Lot H Dixie Landings Contractors Corp.  
Lake Buena Vista, FL 32830

Phone 407-828-0175 Fax 407-828-0177

**Plumbing, Mechanical & Underground Utilities**

**FILED**  
APR 21 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFIED MAIL**  
Z 483 162 237

April 18, 2000

**P97000060672**

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham, Secretary of State  
Division of Corporations  
P O Box 6327  
Tallahassee FL 32314

800003218358--6  
-04/21/00--01062--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Change in Articles of Incorporation  
GMI Plumbing, Inc.  
P97000060672 filed 7.11.97 effective 07.08.97

To Whom It May Concern:

Changes have been made to the original Articles of Incorporation previously filed with your office for the above-mentioned company. Attached are the original documents, which amend Article III and IV, for the above listed corporation.

Enclosed is our check in the amount of Thirty-Five (\$35.00) Dollars to cover the filing fee. If anything addition is needed, please call me, or Debby Smiseth, at the number listed above.

Sincerely,

*Amend  
5-2-00  
WHS*

*Joseph B. Page*

Joseph B. Page  
Vice President

Enclosures

CERTIFICATE OF AMENDMENT

GMI PLUMBING, INC.

**FILED**

00 APR 21 AM 9:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

GMI PLUMBING, Inc., a corporation of the State of Florida, whose registered office is located at 10113 Donhill Court, Orlando Florida 32821, certifies that a meeting of the stockholders of said corporation called for the purpose of amending the articles of incorporation, and held on the 1<sup>st</sup> day of January, 2000, it was resolved by the vote of the holders of a majority of the shares of each class, entitled to vote, that ARTICLE III of the Articles of Incorporation is amended to read as follows:

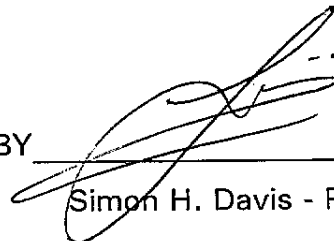
ARTICLE III

Unless and until these Articles are amended, there shall be one (1) class of stock. The stock shall be common stock and the corporation shall be authorized to issue One Hundred Thousand (100,000) shares of such stock having a par value of One Cent (\$0.01)

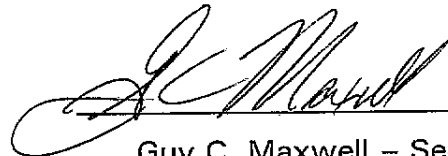
Signed on the 1<sup>st</sup> day of January, 2000

GMI PLUMBING, INC.

BY



Simon H. Davis - President



Guy C. Maxwell - Secretary