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JBM PLUMBING, INC.

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**Articles of Amendment
TO THE**

**Articles of Incorporation
OF**

JBM PLUMBING, INC.

Pursuant to the provisions of section 607.1006, F.S., this Florida for Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: AMENDMENTS ADOPTED:

ARTICLE I: OFFICERS AND DIRECTORS.

1.1 - Jay Meiselman, of 1840 West Avenue, Miami Beach, Florida 33139, has resigned as Registered Agent of the Corporation.

1.2 - Eugene J. Gotay, of 610 NW 62nd Street, Miami, Florida 33150, has been named President, Secretary and Treasurer of the Corporation, appointed as Resident Agent of the Corporation and elected as a member of its Board of Directors.

ARTICLE II: REGISTERED AGENT.

2.1 - Eugene J. Gotay, having a business office identical with the registered office of the Corporation named above, and having been designated as the Registered Agent in the above foregoing Articles of Amendment, is familiar with the obligations of the Position of the Registered Agent under Section 607.0505, F.S., accepts the appointment and agrees to act in this capacity, further agreeing to comply with the provisions of all statutes relating to the proper and complete performance of the duties of a Registered Agent.


Eugene J. Gotay

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ARTICLE III. ADDRESS OF THE CORPORATION

3.1 - The principal address of the Corporation, as well as its mailing address, is hereby changed to 610 NW 62nd Street, Miami, Florida 33150.

ARTICLE IV: EMPLOYER IDENTIFICATION NUMBER

4.1 - The Employer Identification Number of the Corporation is 20-3476682.

SECOND: ADOPTION OF AMENDMENT.

These Articles of Amendment were adopted by a vote of the shareholders. The numbers of votes cast in favor of the adoption was sufficient for approval.

THIRD: SIGNATURE,

Signed this 1st day of March, 2005.

Signature: _____



Printed name: _____

EUGENE J. GOTAY

Title: _____

PRESIDENT

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