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July 12, 2001

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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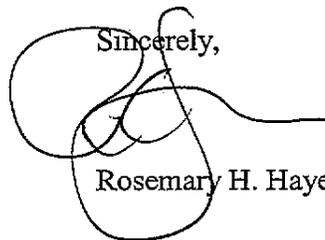
Re: Articles of Amendment to Articles of Incorporation
of Ray & Claude Goodwin, Inc.

To Whom It May Concern:

Enclosed please find a check in the amount of \$43.75 for filing and a certified copy of the enclosed articles of amendment to articles of incorporation of Ray & Claude Goodwin, Inc.

Please return the certified copies in the enclosed Federal Express envelope. Thank you for your assistance.

Sincerely,



Rosemary H. Hayes

cc: Rita Harris via facsimile w/enclosures
John Hale via facsimile w/enclosures
William Dillard via facsimile w/enclosures
Paul Umstead via facsimile w/enclosures

FILED
01 JUL 13 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend nc
T. LEWIS JUL 17 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
AND
OF
RAY / CLAUDE GOODWIN, INC.**

FILED
01 JUL 13 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: *(indicate article number(s) being amended, added or deleted)*

The name of the corporation is changed to Ray's Plumbing Contractors, Inc.

Claude Goodwin is elected as an additional Vice-president.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: July 5, 2001

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

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 _____"
voting group

(X) The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11 day of July, 2001.

Signature

Daniel Kipp

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Daniel Kipp

Typed or printed name

Vice-President

Title