

**P98000020166**  
**HAYES & ASSOCIATES**

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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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-07/13/01--01073--009  
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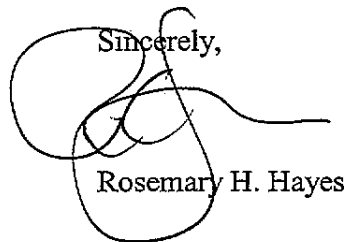
Re: Articles of Amendment to Articles of Incorporation  
of Ray & Claude Goodwin, Inc.

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. L. L. 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