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FILED  
2002 AUG 16 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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LAZARUS CORPORATE FILING SERVICE

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600007164846--7  
-08/16/02--01015--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ABC PLUMBING CONTRACTOR INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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DIVISION OF CORPORATION

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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. Coullatte AUG 16 2002

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ABC PLUMBING CONTRACTOR INC.  
(Present name)**

**FILED**  
**2002 AUG 16 AM 11:46**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

ARTICLE VI:

(ADD) JUAN C. PALACIOS as PRESIDENT/DIRECTOR  
16234 SW 138 CT  
MIAMI, FL 33177

DAGOBERTO AMBROS shall remain as VICE-PRESIDENT/DIRECTOR  
CELIA I. PALACIOS shall remain as DIRECTOR of mentioned Corporation.

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

The shares of the corporation shall be read as follows:

**THIRD:** The date of each amendment's adoption: 08/14/02

**FOURTH:** Adoption of Amendment(s) (check one):

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

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

  X   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 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)

Signed this 14<sup>TH</sup> day of August 2002.

Signature J. Palacios  
(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholder's)

**OR**

(By a director if adopted by the directors)

**OR**

(By an incorporated if adopted by the incorporates)

JUAN C. PALACIOS  
Typed or printed name

PRESIDENT/INCORPORATOR/DIRECTOR  
Title