

# P980000098284

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From: Account Name : EAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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Fax Number : (305)716-0346

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**BASIC AMENDMENT**

**PARADISE PLUMBING PRODUCTS, INC.**

Certificate of Status	0
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**PARADISE PLUMBING PRODUCTS, INC.**

**DOC # P98000098284**

(Present Name)

Pursuant to the provisions of section 507.1006, 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 VII: DIRECTORS**

**DELETE:**

ROBERTO MATTEI(FTD)  
7471 W 34 LANE  
HIALEAH, FL 33018

**ADDITION:**

DIANA I. SERAFIN(SD)  
2950 SW 135 AVE.  
MIAMI, FL 33175

**CHANGE:**

MANUEL A. DIAZ (FTD)  
7591 SW 36 STREET  
MIAMI, FL 33155

**ARTICLE VI: REGISTERED AGENT**

MANUEL A. DIAZ  
7591 SW 36 STREET  
MIAMI, FL 33155

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
MANUEL A. DIAZ/ REGISTERED AGENT

**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:

**THIRD:** The date of each amendment's adoption: November 3, 2003.

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

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for 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)"

- ☒ 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 7th day of, November, 2003.

Signature: [Signature]  
(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MANUEL A. DIAZ  
Typed or print name

PRESIDENT  
Title