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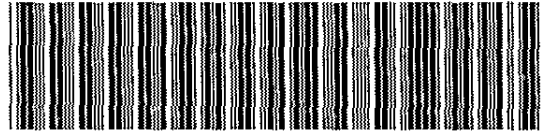
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CORPORATIONS  
FLORIDA  
TALLAHASSEE

04 MAR - 1 AM 9:14



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04 MAR - 1 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3/1/0

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. PLANT CITY PLUMBING, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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<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

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PLANT CITY PLUMBING, INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:	Pedro P. Morales, Jr.
Vice-President:	Pedro P. Morales, III
Secretary:	Pedro P. Morales, Jr.
Treasurer:	Pedro P. Morales, Jr.

**SECOND:** Article 5 shall be amended to state:

President:	Pedro P. Morales, III
Vice-President:	Sheila Morales
Secretary:	Pedro P. Morales, Jr.
Treasurer:	Pedro P. Morales Jr.

whose addresses shall be the same as the principal address of the Corporation.



**THIRD:** Article 6 of the Articles of Incorporation states Directors as:

Pedro P. Morales, Jr.  
Pedro P. Morales, III

**FOURTH:** The Directors of the Corporation shall be changed to:

Pedro P. Morales, III  
Sheila Morales

whose addresses shall be the same as the principal address of the Corporation.

**FIFTH:** The address of the Registered Agent shall be changed to:

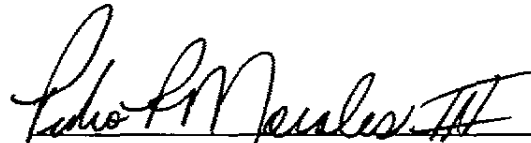
SPIEGEL & UTRERA, P.A.  
1840 Southwest 22<sup>nd</sup> Street  
4<sup>th</sup> Floor  
Miami, Florida 33145

**SIXTH:** The date of the adoption of this amendment is the 16 February 2004.

**SEVENTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**EIGHTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 16 February 2004.

  
Pedro P. Morales, III, Chairman of the Board of  
Directors



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

[www.amerilawyer.com](http://www.amerilawyer.com)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700