

P99000057415



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 361256 150991A

AUTHORIZATION : Patricia Pigot

COST LIMIT : \$ 43.75

ORDER DATE : September 1, 1999

ORDER TIME : 10:42 AM

ORDER NO. : 361256-005

CUSTOMER NO: 150991A

CUSTOMER: Christopher H. Marine, Esq
Gould Cooksey Fennell O'Neill
979 Beachland Boulevard

Vero Beach, FL 32963

name
changed
amended
8000002975828--3

DOMESTIC AMENDMENT FILING

NAME: SOUTHEASTERN UNDERGROUP, INC.

EFFECTIVE DATE:

FILED
99 SEP - 1 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

RECEIVED
99 SEP - 1 PM 12:10
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
9/1/99

99 SEP -1 PM 3:25
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
SOUTHEASTERN UNDERGROUND, INC.

The undersigned officer of SOUTHEASTERN UNDERGROUND, INC., a Florida corporation, hereby certifies that the following resolution was duly adopted at a special meeting of the Stockholder and Director of said corporation held at Vero Beach, Florida on the 31st day of August, 1999, and that all of the Stockholders and Directors voted in favor of the following resolution:

RESOLUTION

"RESOLVED, that the Articles of Incorporation of SOUTHEASTERN UNDERGROUND, INC., a Florida corporation, shall be amended so that ARTICLE I shall read as follows:

ARTICLE I

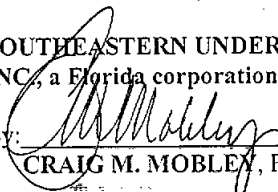
The name of this corporation shall be SOUTHERN PLUMBING, INC., a Florida corporation, and that the Secretary of the corporation shall take the necessary steps to have the same officially changed at the office of the Secretary of State, Division of Corporations State of Florida, Tallahassee, Florida.

EFFECTIVE DATE

The effective date of the corporate name change indicated above shall be August 31, 1999. This effective date is adopted in accordance with Section 607.0123 Florida Statutes.

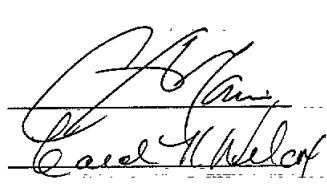
IN WITNESS WHEREOF, the said corporation has caused these presents to be executed by its President and its corporate seal to be affixed hereto this 31st day of August, 1999.

SOUTHEASTERN UNDERGROUND,
INC., a Florida corporation

By: 

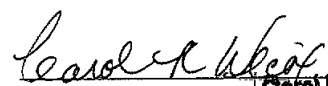
CRAIG M. MOBLEY, President

(CORPORATE SEAL)


STATE OF FLORIDA

COUNTY OF INDIAN RIVER

I HEREBY CERTIFY that on this day before me, an officer duly authorized to take acknowledgments in the State and County aforesaid, personally appeared CRAIG M. MOBLEY, well known to me to be the President of SOUTHEASTERN UNDERGROUND, INC., a Florida corporation and that he executed the above Certificate of Amendment to Articles of Incorporation this 31st day of August, 1999.


Notary Public

Printed Name: Carol K. Wilcox

Commission No.: _____

My Commission Expires: _____

(Notary Seal)

