

S25054

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HENRY PLUMBING, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

HENRY PLUMBING, INC.

HENRY PLUMBING, INC.

(present name)

S25054

(Document Number of Corporation (If known))

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)*

ADD OFFICER

ARTICLE V:
PRES-EDWARD DUKES
508 S POLK DR
SARASOTA, FL 34236

CHANGE MAILING & PRINCIPAL ADDRESS

ARTICLE II:
508 S POLK DR
SARASOTA, FL 34236

CHANGE OFFICER TITLE
VP

CHARLES HENRY
1544 MARKET CIR
BLDG 10 UNIT 6
PORT CHARLOTTE, FL 33953

CHANGE NAME OF BUSINESS

ARTICLE I:
EMPERIAL PLUMBING, INC

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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:

CHARLES HENRY IS GIVING EDWARD DUKES 75 OF HIS 100 SHARES.

THIRD: The date of each amendment's adoption: 12/05/2007

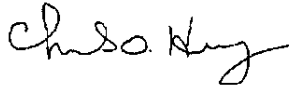
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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)

- 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 5 day of DECEMBER, 2007



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)

CHARLES HENRY

(Typed or printed name)

PRESIDENT

(Title)