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Division of Corporation Florida Department of State **Division** of Corporations Public Access System **Electronic Filing Cover Sheet** Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. (((H050002665093))) Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. To: 05 NOV Division of Corporations : (850)205-0380 Fax Number From: σ Account Name : FAS-T CORP. AGENTS, INC. Account Number : 071001002335 AH 9: 38 Phone (305) 599-0839 Fax Number (305)716-0346 2 **BASIC AMENDMENT** A.K.O. PLUMBING CORPORATION FICH OF CONFORATION 05 NOV 16 AM 8: 00 Certificate of Status 0 RECEIVED Certified Copy 1 Page Count 02 Estimated Charge \$43.75 Electronic Filing Menu. Public Access Help. Corporate Filing, 11/16/2005 4-33 PM

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to Articles of Incorporation	AL	05	
of	LAH	NON	1
A.K.O. PLUMBING CORPORATION	<u> </u>		LTR-
(Name of corporation as currently filed with the Florida Dept. of State)	SEE	6 AM	T
S26449		ية ي	C
(Document number of corporation (if known)	ORID	38 8	

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "characted", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE IV - ANTONIO ROMAN BESIGNED AS VICE PRESIDENT

EFFECTIVE 11/10/05

A DALMIS GONZALEZ IS A VICE PRESIDENT

EFFECTIVE 11/10/05

(Attach additional pages if necessary)

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If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: NOVENBER 10, 2005

Effective date if applicable:

(no more than 90 days after amondment file date)

Adoption of Amendment(s) (CHECK ONE)

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

(votiog group)

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

The amcadment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

day of NOVENBER Signed this _____10 2005 Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed follociary by that fiduchary)

ALBERTO BOMAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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