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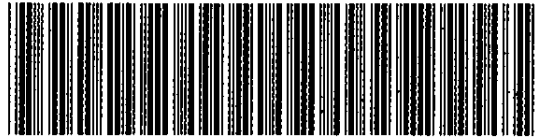
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

1-5-19

LAW OFFICES
FRESHMAN & FRESHMAN, LLC

December 15, 2008

JERALD A. FRESHMAN
LAWRENCE N. FRESHMAN

9155 SOUTH DADELAND BOULEVARD
SUITE 1014
MIAMI, FLORIDA 33156
TELEPHONE (305) 670-1400
TOLL FREE (800) 317-8525
FAX (305) 670-1410

Via Federal Express

Secretary of State
Division of Corporations
George Firestone Building
Tallahassee, Florida 32399

Re: EWING'S PLUMBING, INC.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Amendment to Articles of Incorporation changing the principal office, officers and directors, and Registered Agent. Enclosed is our check in the sum of \$43.75 to cover the filing fee and certified copy which is to be mailed back in the enclosed self-addressed stamped envelope.

Very truly yours,


JERALD A. FRESHMAN

JAF:lrg
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
2008 DEC 29 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of EWING'S PLUMBING, INC. shall be amended as follows:

CHANGE OF PRINCIPAL CORPORATE OFFICE

The new corporate office of EWING'S PLUMBING, INC. effective January 1, 2009 is:

EWING'S PLUMBING, INC.
10775 S.W. 190 Street, Bay #10
Miami, Florida 33157

OFFICERS AND DIRECTORS

The officers and directors of EWING'S PLUMBING, INC. are as follows:

Jerald A. Freshman, President and Director
10755 S.W. 190TH STREET
UNIT #48
MIAMI, FLORIDA 33157

Richard S. Ewing, Vice President
10755 S.W. 190TH STREET
UNIT #48
MIAMI, FLORIDA 33157

Lawrence N. Freshman, Secretary and Director
10755 S.W. 190TH STREET
UNIT #48
MIAMI, FLORIDA 33157

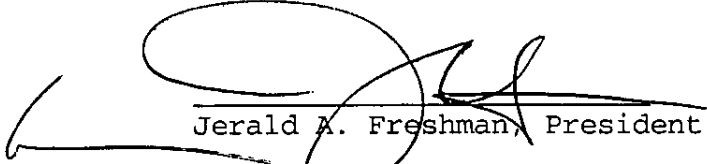
Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.


All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator and shareholder.

The foregoing amendment was adopted on the 1st day of December, 2008.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Amendment to Articles of Incorporation this 15th day of December, 2008.

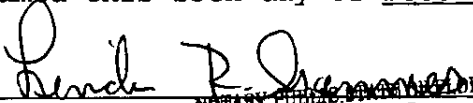



Jerald A. Freshman, President


Attested to by Lawrence N. Freshman, Secretary

STATE OF FLORIDA)
 ss:
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State of Florida, County of Miami-Dade to take acknowledgements, personally appeared **JERALD A. FRESHMAN as President and Lawrence N. Freshman as Secretary of EWING'S PLUMBING, INC.,** to me known to be the persons who executed the foregoing Amendment to Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

WITNESS my hand and official seal in the County and State above named this 15th day of December, 2008.


NOTARY PUBLIC  NOTARY PUBLIC STATE OF FLORIDA
Linda R. Grammes
Commission # DD758618
Expires: APR. 07, 2012


(Print, type or Stamp Commissioned
Name of Notary Public)

Personally known 1 or Produced Identification ____
Type of Identification produced _____