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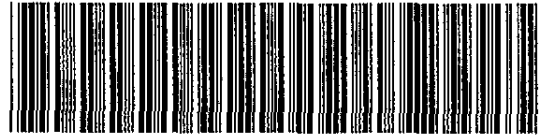
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAR 14 AM 4:29

FILED

*Amended
SL*

TRANSMITTAL LETTER

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: N.J. HANDYMAN SERVICES, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: **N.J. HANDYMAN SERVICES, INC.**
C/O MOHAMED S FAZAL - PRESIDENT
21310 BLACKSTONE LANDING DR
KISSIMMEE, FL 34758

NOTE: The original and one copy of the AMENDED articles are enclosed.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
N.J. HANDYMAN SERVICES, INC.

FILED

06 MAR 14 AM 4:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to it articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE V DIRECTORS/OFFICERS

MOHAMED S FAZAL
PRESIDENT/DIRECTOR
21310 BLACKSTONE LANDING DR
KISSIMMEE, FL 34758

JOSE G VENTURA
VICE PRES/DIRECTOR
21310 BLACKSTONE LANDING DR
KISSIMMEE, FL 34758

NEAZAM KASSIM
SECRETARY/DIRECTOR
21310 BLACKSTONE LANDING DR
KISSIMMEE, FL 34758

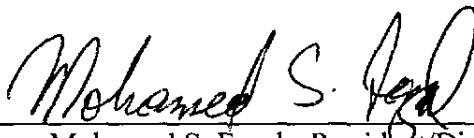
SECOND: The date of each amendment's adoption: February 28, 2006.

THIRD: Adoption of Amendments

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 28th day of February, 2006

Signature



Mohamed S. Fazal - President/Director