CAPITAL CONNECTION, INC. Art of Inc. File LTD Partnership File Foreign Corp. File_ L.C. File_ Fictitious Name File___ Trade/Service Mark____ Merger File_ Art. of Amend. File_____ RA Resignation_ Dissolution / Withdrawal____ Annual Report / Reinstatement_____ Cert. Copy_ Photo Copy___ Certificate of Good Standing Certificate of Status_ Certificate of Fictitious Name Corp Record Search_ Officer Search_ Fictitious Search_ Fictitious Owner Search Signature Vehicle Search_ Driving Record_ Requested by: 4/6 UCC 1 or 3 File UCC 11 Search Name UCC 11 Retrieval Will Pick Up Walk-In Courier

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CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION OF AUSTIN F. MEEKS GENERAL CONTRACTOR, INC.

ON THE STATE OF TH AUSTIN F. MEEKS GENERAL CONTRACTOR, INC., under its corporate sea and acting by its President and Secretary, does hereby certify that all of the directors and all of the stockholders of said Corporation did, under date of the day of \O\r'\omega ____, 2001, sign a written statement manifesting their intention that an amendment to the Articles of Incorporation be adopted changing the corporate name of the Corporation.

WHEREFORE, it is herewith certified that AUSTIN F. MEEKS GENERAL CONTRACTOR, Inc. a Florida corporation, has and does amend its Articles of Incorporation heretofore filed in the office of the Secretary of State of the State of Florida as to Article I thereof, so that hereafter Article I of said Articles of Incorporation shall read as follows:

ARTICLE I

The name of the proposed Corporation shall be AUSTIN F. MEEKS HANDYMAN, INC.

IN WITNESS WHEREOF, said Corporation has caused this Certificate to be executed in its name by its President, attested by its Secretary, and its corporate seal hereto affixed, by due authority, this & day of MARCH

President

ATTEST:

Rachel D. Meeks

schol D. Macks

Secretary

STATE OF FLORIDA COUNTY OF INDIAN RIVER

(CORP.SEAL)

BEFORE ME, a notary public duly authorized in the State and County named above to take acknowledgments, personally appeared AUSTIN F. MEEKS and RACHEL D. MEEKS, parties to the foregoing Certificate of Amendment, and presented Florida Ariver's liceuse as identification or are personally known to me, and jointly and severally acknowledged the said Certificate to be the act and deed of each of them respectively, and that the facts therein stated are truly set forth.

In witness whereof, I HAVE HEREUNTO SET MY HAND AND SEAL AT Vero Beach, Indian River County, Florida, on this the day and year last above written.

(SEAL)

Notary Public, State of Florida

Print Name: ERIC C. BARKETT

My Commission Expires:_

