P01000051701

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 15, 2003

MARY ANN'S HANDYMAN, INC. JAMES G. VARNER 101 S.E. 2ND AVENUE CAPE CORAL, FL 33990

SUBJECT: MARY ANN'S HANDYMAN, INC.

Ref. Number: P01000051701

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Letter Number: 003A00046536

Thelma Lewis
Document Specialist Supervisor

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

August 6, 2003

Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: Mary Ann's Handyman, Inc. Doc Number P01000051701

To Whom It May Concern:

I would like to change the company name to Mary Ann's Home Maintenance, Inc. effective immediately.

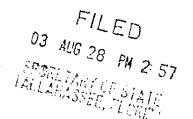
If there is anything additional that needs to be done other than this written request, please let me know.

Sincerely,

James G. Varner

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Mary ann's Mandy Man, INC.

(present name)

Pologo 5 170 (
(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)

Mary ann's
Home
Main Tenance, INC.

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:

12V

THIRD: 7	The date of each amendment's adoption: $au9$ 2005 .	
FOURTH: Adoption of Amendment(s) (CHECK ONE)		
þ	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 day of aug 2003		
Signature	True D'arne de President	
(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)		
	Typed or printed name	
	-3, p-2 - 5, p-10-10-10-10-10-10-10-10-10-10-10-10-10-	

Title