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TALLAHASSEE, FLORIDA

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JAMES K. REESE, EA

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December 5, 2003

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

Re: Articles of Amendment – Your-Handyman, Inc.

Dear Sir or Madam:

Enclosed are (2) original Articles of Amendment for the above referenced corporation and my check in the amount of \$35.00 for the filing fees. Please file the Articles and return one copy of the Articles to me at the above address.

If you have questions, please do not hesitate to call me.

Sincerely,



James K. Reese, EA

Enclosures:
(2) Copies of Articles of Amendment
Check for \$35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

**TO ARTICLES OF INCORPORATION
OF
YOUR-HANDYMAN, INC.**

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 adopted:
YOUR-HANDYMAN, INC. adopts the addition of a corporate officer:

1) Mike Sitz, Vice President

SECOND: The effective date of this amendment is the 1st of November, 2003.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient.

Signed 5 day of December, 2003

Signature 

Blaine H. Filthaut

President