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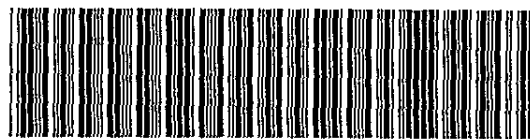
(Business Entity Name)

(Document Number)

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05 FEB - 8 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
KRC  
2-15



TRANSMITTAL LETTER

February 3, 2005

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Subject: CARDENS HANDYMAN SERVICE, INC.

Dear Sir/Madam:

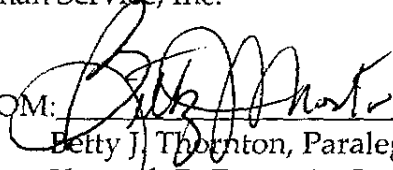
Enclosed is the original and one copy of the Articles of Amendment to Articles of Incorporation for the above referenced corporation.

Please return the date stamped copy of the filed Articles of Amendment to Articles of Incorporation to the address noted below. Thank you for your assistance, and should you have any questions concerning this matter, please do not hesitate to contact me at 850-939-3535.

A check for \$35.00 is enclosed. This represents payment for:

Articles of Amendment to Articles of Incorporation of  
Cardens Handyman Service, Inc.

FROM:

  
Betty J. Thornton, Paralegal for  
Kenneth R. Fountain, Esq.  
Fountain Law Firm, P.A.  
2045 Fountain Professional Ct., Ste-A  
Navarre, Florida 32566  
(850) 939-3535

2045 FOUNTAIN PROFESSIONAL CT.  
SUITE A  
NAVARRE, FLORIDA 32566  
TEL (850) 939-3535  
FAX (850) 939-3539

2298 WEST HIGHWAY 30-A - SUITE 1  
SANTA ROSA BEACH, FLORIDA 32459  
TEL (850) 622-2700  
FAX (850) 622-2722

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CARDENS HANDYMAN SERVICE, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment adopted:

The Corporation hereby recalls, revokes and cancels all authorized shares of the Corporation issued to Betty A. Carden effective as of the date of this Amendment.

If the 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:

Effective immediately the Secretary of the Corporation is authorized and instructed to list all authorized shares of stock in the Corporation issued to Betty A. Carden as surrendered, recalled, revoked, and cancelled in the books of the Corporation.

The date of the amendment's adoption: February 4, 2005.

**SECOND:** Amendment adopted:

Effective immediately the Secretary of the Corporation is authorized and instructed to list all 100 authorized shares as issued shares of stock in the Corporation such that 55 shares shall be issued to Stephen R. Carden and 45 shares shall be issued to Mehmet Duzen in the books of the Corporation.

The date of the amendment's adoption: February 4, 2005.

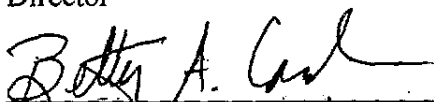
**THIRD:** Adoption of Amendment:

The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed on February 4, 2005.



Stephen R. Carden  
Director



Betty A. Carden




Mehmet Duzen

**Resolution Issuing Shares**  
**CARDENS HANDYMAN SERVICE, INC.**

WHEREAS, the board of directors has decided to issue shares of the corporation's common stock for consideration the board of directors has determined to be adequate, it is:

RESOLVED, that the corporation issue shares of its common stock to the following parties and the appropriate officers of the corporation are authorized and directed to execute and deliver share certificates evidencing such shares as follows:

Name	No. of Shares
Stephen R. Carden	55
Mehmet Duzen	45

  
\_\_\_\_\_  
Stephen R. Carden  
President


**STATEMENT OF CONSENT TO ACTION  
BY SHAREHOLDERS  
OF  
CARDENS HANDYMAN SERVICE, INC.**

The undersigned, holding shares of capital stock of CARDENS HANDYMAN SERVICE, INC., a Florida corporation, pursuant to section 607.0704, Florida Statutes, do consent to and take the following action in lieu of holding a meeting of shareholders of the corporation, to have the same effect as action taken at a duly called meeting of shareholders at which all shares were present and voting:

The resignation of Betty A. Carden as a director is hereby accepted with regret.

Cancellation of all shares issued to Betty A. Carden and reissuance of shares in accordance with Amendment to Stephen R. Carden and Mehmet Duzen.

Dated: February 4, 2005

  
\_\_\_\_\_  
Stephen R. Carden  
Shareholder

  
\_\_\_\_\_  
Betty A. Carden  
Shareholder