Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0380

Account Name

: CORPORATION SERVICE COMPANY

Account Number : I2000000195

: (850)521-1000

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COR AMND/RESTATE/CORRECT OR O/D RESIG

DEMPSEY'S ROOFING & REPAIRS, INC.

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Articles of Amendment to Articles of Incorporation

	DEMPSEY'S ROOFING & REPAIRS, INC.	05
	(Name of corporation as currently filed with the Florida Dept. of State)	18 18 18 18 18 18 18 18 18 18 18 18 18 1
	2005146	OS UNIVERSAL OF A STATE OF A STAT
P06000	(Document number of corporation (if known)	
		100 m
ursuant to the provis	sions of section 607.1006, Florida Statutes, this Florida Profit Corp	poration 65%
dopts the following	amendment(s) to its Articles of Incorporation:	Of Contract of Con
EW CORPORAT	E NAME (if changing):	Ů.
EMPSEY'S MR. FIX-I	IT HOME IMPROVEMENT, INC.	*
h professional corporation	corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," of on must contain the word "chartered", "professional association," or the abbreviation of the contain the word "chartered", "professional association," or the abbreviation of the contain the word "Chartered", "professional association," or the abbreviation of the contain the contain the contained of the contained	DOD. "P.A.").
nd/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	Sier e
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<u></u>	(Attach additional pages if necessary)	
an amendment prover implementing the	vides for exchange, reclassification, or cancellation of issued shares, amendment if not contained in the amendment itself: (if not applicable	, provisions c, indicate N/A)
	٠,	
		
<u> </u>		
	, .	
	(continued)	

he date of each amendment(s) adoption: 6/30/06
ffective date if applicable:
(no more than 90 days after amendment file date)
doption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.
Signature Jeaned Olandherotti
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Gerald Demosers III (Typed or printed name of person signing)
President
(Title of person signing)