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Division of Corporations

Fax Number : (850)205-0380

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 er : (305)633-9696 Phone

Fax Number

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

HUSBANDS FOR RENT HOME REPAIRS, INC.

| Certificate of Status | ,<br>, | 0       |
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ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION

## OF HUSBANDS FOR RENT HOME REPAIRS, INC. P06000141934

TO

A pursuant provision 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

The name of the company is being amended to read as follows:

HUSBANDS FOR RENT SHOWER & TUB, INC.

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:

THIRD: The date of each amendment's adoption:

## 40700000000HOH

| FOLE    | FOURTH: Adoption of Amendment(s) (CHECK ONE)  |  |  |
|---------|---|--|--|
| 1001    | ATTAL Subplies of Amelianicin(s) (CHECK ONE)  |  |  |
| مسممين. | 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.  |  |  |
|         | 27 December 2006 Signed this day of   |  |  |
| Signatu | re Care   |  |  |
|         | (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)  |  |  |
|         | Abelardo Ferrer   |  |  |
|         | Typed or printed name   |  |  |
|         | Vice-President  |  |  |
|         | Title   |  |  |