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FLORIDA DIVISION OF CORPORATIONS
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((H9700000944 3))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: MR. ROOTER OF DADE COUNTY INC.
AUDIT NUMBER.....H9700000944
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 2
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** ENTER 'M' FOR MENU. **

51 JUL 15 11:12:15
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Lidia

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97 JAN 16 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01/16/97

12:58

NO. 431

002

H97000000944

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MR ROOTER OF DADE COUNTY INC.

(present name)

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)

ARTICLE IX OFFICERS ADDED

**ADDITIONAL OFFICER: ROY GLENN FOSTER 13582 SW 38th Ln Miami, FL 33175
VICE PRESIDENT - CONSTRUCTION AND CHIEF COMPLIANCE
OFFICER**

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TALLAHASSEE, FLORIDA**

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:

N/A.

Prepared by: Mercedes Collazo
13582 SW 38th Pl.
Miami, FL 33175 (305) 559-9797

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THIRD: The date of each amendment's adoption: JANUARY 6 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ 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 6th of JANUARY, 19 97

Signature

Mercedes Collazo

(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)

Mercedes Collazo

Typed or printed name

President

Title

H9700000944