

P98000055302

October 10th, 1998

Department of State  
Corporate Records/  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida  
32314

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Amendment to Articles of Incorporation to change name of **T.M. RE-ROOFING, INC.**, to **T & M HANDYMAN, INC.** and change registered agent of said corporation.

Also find enclosed a check made payable to the Secretary of State towards the fee for same.

Your assistance in changing the name of the corporation, as amended is much appreciated.


Upon validation kindly return all documents to 600002678096--9

Paralegal Associates  
6878 West Atlantic Blvd  
Margate, Florida 33068

-11/02/98--01108--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Kindly call at 1-954-971-8468 and speak with Shariq Hussain if there is a question or problem.

Respectfully,

  
Christopher Thomas

*Amended*  
FILED  
98 NOV -2 AM 9:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TLL

NOV - 5 1998

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
T.M. RE-ROOFING, INC.

FILED  
98 NOV -2 AM 9:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statute Section 607.1006, the above named Corporation adopts the following articles of amendment to its articles of incorporations:

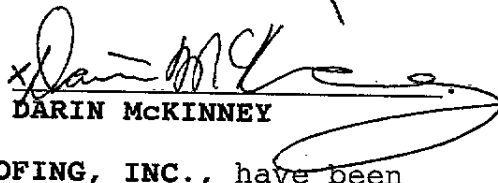
**FIRST:** Amendment adopted:

RESOLVED that the name of the Corporation is changed from **T.M. RE-ROOFING, INC.**, to **T & M HANDYMAN, INC.**  
RESOLVED that name of corporation is hereby being changed to **T & M HANDYMAN, INC.**; henceforth the corporation shall be known as such; and this amendment be recorded with the Secretary of State, Tallahassee, Florida.

**SECOND:** Amendment adopted:

RESOLVED that **CHRISTOPHER ALLEN THOMAS**, shall no longer be an officer of this Corporation, in any capacity whatsoever;  
RESOLVED that **DARIN MCKINNEY**, shall be the Registered agent of this Corporation, , and new address of this corporation and registered office is 4380 N.W. 79th Terrace, Coral Springs, Florida 33065, effective immediately.

I, **DARIN MCKINNEY**, declare I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company.

  
**DARIN MCKINNEY**


**THIRD:** No shares of **T.M. RE-ROOFING, INC.**, have been issued.

**FOURTH:** The date of each amendment's adoption is 10/13/1998.

**FIFTH:** The foregoing Amendment was adopted by the unanimous consent of the incorporator without Shareholder action and Shareholder action was not required.

This action was taken on October 13, 1998.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment to Articles of Incorporation of **T.M. RE-ROOFING, INC** this 13th day of October, 1998

  
**CHRISTOPHER ALLEN THOMAS**  
**Incorporator.**

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 10th day of August 1998, by **CHRISTOPHER ALLEN THOMAS**, as Incorporator of **T & M HANDYMAN, INC.**, a Florida corporation, on behalf of the corporation. He has produced his Florida Driver's License as identification and did not take an oath.

  
Notary Public  
My Commission Expires

2.



**DEBORAH R. ALLEN**  
COMMISSION # CC 667391  
EXPIRES JUL 29, 2001  
BONDED THRU  
**ATLANTIC BONDING CO., INC.**