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Division of Corporations
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BASIC AMENDMENT

ALL PHASE HANDYMAN, INC.

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November 2, 1999

ALL PHASE HANDYMAN, INC.
4590 NW 113TH AVENUE
SUNRISE, FL 33323

SUBJECT: ALL PHASE HANDYMAN, INC.
REF: P99000035545

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H99000027689
Letter Number: 699A00052467

FROM: F. GUTTA, CPA

PHONE NO. : 954 452 8359

Nov. 02 1999 01:34PM P2

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

ALL PHASE HANDYMAN, INC.

FILED
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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida statutes, the undersigned Florida Profit Corporation adopts the following articles of amendments to its articles of Incorporation:

First: Amendments to be amended:

Name of Corporation

ALL PHASE HANDYMAN INC. is changing the name of the corporation to
ALL PHASE MAINTENANCE SERVICES, INC.

Second: Date of Adoption

The date of adoption of the amendment was October 7, 1999.

Third: Adoption of Amendments

The amendments were adopted by the Director without shareholder action and shareholder action was not required.

Signed this 1ST day of NOVEMBER 1999

Signature: Patrick Morello

Type or Print Name: Patrick Morello

Title: President / Director

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