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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. HANDY BOYS RESTAURANT MAINTENANCE,
(Corporation Name) (Document #)

2. INC.
(Corporation Name) (Document #) Amend

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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<input type="checkbox"/>	Domestication
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

AR

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopted the following articles to amend to its articles of incorporation.

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The name of the Corporation is:

Handy Boys Restaurant Maintenance, Inc.

AMENDMENT ARTICLE 5:

The officers of the corporations are changed to:

President/Director – Humberto Muro

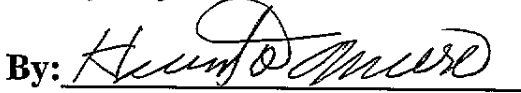
Vice President – Humberto Muro

Secretary/Treasurer – Humberto Muro

This Article of Amendment was adopted on the 30 day of May, of year 2001. The Corporation has only one group of voting stock. This Amendment was unanimously adopted. The Amendment was approved by the Shareholders. The number of votes cast was sufficient for approval.



Handy Boys Restaurant Maintenance, Inc.

By: 

Humberto Muro