Polo00037056

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
(OxyrotaterzipiPriorie#)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



100022354621



08/18/03--01048--005 **52.50

HIEREN HEREN STATE OF THE COLORS



DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

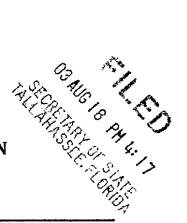
State Official,

Attached are amendment forms in order to add Janet Heredia as Vice Preside nt of Metro Dade Fire Restoration, Inc. Our return address is 13980 SW 139 court Miami , F1 33186 305 _252_ 1313 (office phone)

Sincerely

Reliader heredia (President)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



 LETRO	DADE	FIRE	RESTORATION,	INC.	
 		·············	(present nam	e)	
		(Docum	ent Number of Corp	oration (If know	n)

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 5: OFFICERS

To add (JANET HEREDIA) as Vice President.

13980 SW 139 Court Miami, F1 33186

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

THIRD: 1	he date of each amendment's adoption: August 11,2003
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
XXX	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 voti separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient
	for approval by
	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 11 day of August , 2003
_	Cho No-
Signature	(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)
	Reliader Heredia (Typed or printed name)
	(1урси от римеси паме)
	President
	(Title)

.