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BASIC AMENDMENT

AMERICAN INSURANCE REPAIR, INC.

Certificate of Status	0
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Tane Channing
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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

AMERICAN INSURANCE REPAIR, INC.
(Present name)

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I

The Name of the Corporation Shall be amended as follows:

AMERICAN ENVIROMENTAL RESTORATION, INC.

PREPARED BY
YAMATSYS PEREZ
1688 SW CORAL WAY
MIAMI, FL 33145

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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:

THIRD: The date of each amendment's adoption: 10-22-2001

FOURTH: Adoption of Amendment(s) (check one)

XX 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 adopted 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 incorporates without shareholder action and shareholder action was not required.

Signed this 02nd day of February, 2002

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)

Denice Cox
DENICE COX/PRESIDENT

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