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HOWARD A. CAPLAN

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May 2, 2002

Division of Corporations
Secretary of State
State Of Florida
P.O. Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Mold Reassurance Services, Inc. along with a check for the appropriate fee.

Sincerely,



Howard A. Caplan

HAC/mt
enclosures

FILED
02 MAY - 6 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN MAY 14 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MOLD REASSURANCE SERVICES, INC.

FILED
02 MAY -6 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.1105 and 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its Articles of Incorporation:

FIRST:

Amend Article III paragraph one of the initial Articles of Incorporation of the corporation to: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is fifty million (50,000,000) shares of common stock having no par value.

SECOND:

Amend Article V sentence one of the initial Articles of Incorporation of the corporation to: The principal office of the corporation initially will be at 11233 St. Johns Industrial Parkway S., Suite 1, Jacksonville, FL 32246.

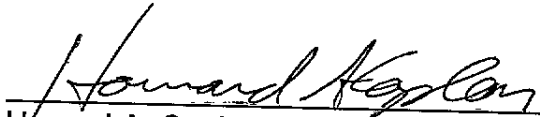
THIRD:

These Amendments were adopted on April 29, 2002.

FORTH:

These Amendments were adopted by the incorporator shares of stock in the corporation having not been issued.

Signed this 2nd day of May, 2002.


Howard A. Caplan, Incorporator