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Amend

G. Ouellette JUN 10 2004

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Elite Cleaning + Restoration, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
✓ ____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
✓ ____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

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

ELITE CLEANING & RESTORATION, INC.

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TALLAHASSEE, FLORIDA

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: The resignation of David A. Alves, as President and Treasurer, is hereby accepted.

SECOND: The following individual was designated as President and Treasurer:

Scott A. Tormey
7705 Seashore Drive
Port Richey, Florida 34668

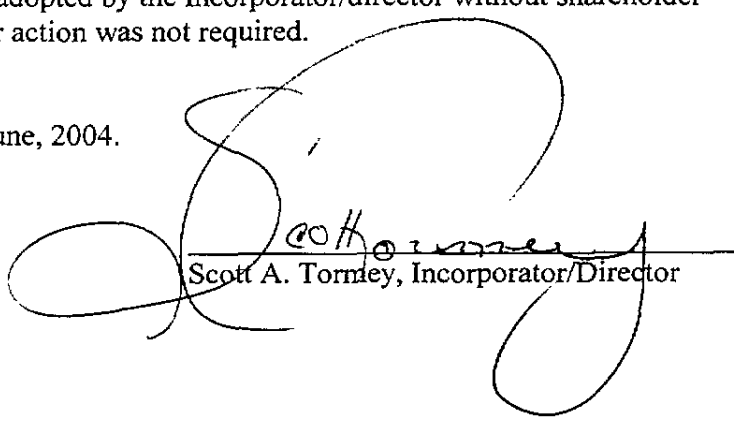
THIRD: The address of the resident agent has changed and shall be amended as follows:

Tara M. O'Connor, Esquire
O'Connor Law Group, P.A.
9735 U.S. Highway 19, Suite 2
Port Richey, Florida 34668

FOURTH: The date of this amendment's adoption shall be March 24, 2004.

FIFTH: This amendment was adopted by the Incorporator/director without shareholder action and shareholder action was not required.

Signed this 9 day of June, 2004.



Scott A. Tormey, Incorporator/Director