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03 APR 28 PM 4:00

ALLAHASSEE, FLORIDA

Amend
(10) 5/1/03

THE LAW FIRM OF
FRANK • WEINBERG • BLACK, P.L.

DAVID W. BLACK
BRAD E. COREN
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ROBERT T. SLATOFF
STEVEN A. WEINBERG

April 24, 2003

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

**RE: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF CSSF RESTORATION SERVICES, INC.
OUR FILE NO. 4692.100**

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of CSSF Restoration Services, Inc., which amends the number of shares the corporation is authorized to issue. Also enclosed is this Firm's check in the sum of \$35.00 representing your filing fee.

Kindly provide us with proof of filing at your earliest opportunity.

Thank you for your attention to this matter. Should you have any questions, please do not hesitate to contact us.

Sincerely,

FRANK, WEINBERG & BLACK, P.L.

Steven A. Weinberg
STEVEN A. WEINBERG, ESQUIRE
For the Firm

SAW/lwc
enclosures
department of state.ltr1

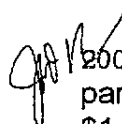
FILED
03 APR 28 PM 4:00
CORPORATE DIVISION
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CSSF RESTORATION SERVICES, INC.**

FILED
03 APR 28 PM 4:00
TALLAHASSEE, FLORIDA

1. The name of the Corporation is CSSF RESTORATION SERVICES, INC.
2. Article IV of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

The number of shares the corporation is authorized to issue is:


 200 shares, comprised of 100 shares of voting stock at \$1.00 par value per share, and 100 shares of non-voting stock at \$1.00 par value per share.

3. By Action by Unanimous Written Consent of the Sole Director dated March 31, 2003, the Board of Directors of the Corporation approved these Articles of Amendment, and the number of votes cast for the amendment by each voting group was sufficient for approval by that voting group. No shares have been issued in the Corporation as of the date hereof.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 1st day of April, 2003.

CSSF RESTORATION SERVICES, INC.

By: _____


Name: JACKSON DEL RASH
Title: President and Director