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We The People®

Fort Lauderdale, September 23, 2003

Division of Corporations Amendment Section P.O Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Ref: NATCO RESTORATION SERVICES, INC

Please return a copy of this amendment to We the People: 101 E. Commercial Blvd, Fort Lauderdale, Fl 33331.

If you have any questions, please contact us at 954-491-2990

Thank you very much for your attention to this matter,

X



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 29, 2003

Brenda Karlecke We the People 101 E. Commercial Blvd. Ft. Lauderdale, FL 33334

SUBJECT: NATCO RESTORATIONS SERVICES, INC.

Ref. Number: P03000047074

We have received your document for NATCO RESTORATIONS SERVICES, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Enclosed is the proper form for amending the articles of a profit corporation.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne Senior Section Administrator

Letter Number: 403A00053461

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

	Natco Restorations Services Inc.
·	
	(present name)
	(present name) POBOCO 47074 (Document Number of Corporation (If known)

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 I.: amended to read as follows:

Name: The name of this Corporation Shall be Natco Painting Restorations Services, Inc

FILED

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SECRETARY OF STATE
AHASSEE, FLORIDA

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: <u>Sept 12, 2003</u> .		
FOURTH	: Adoption of Amendment(s) (CHECK ONE)		
Œ	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 vote separately on the amendment(s):		
	"The number of votes cast for the amendment(s) was/were sufficient for approval by		
Ε	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 9 day of 5ept , 2003.		
Signatu	(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)		
	Natale J. Calia Typed or printed name		
	President		