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Division of Corporations

Fax Number

1 (850)205-0380

: PAUL SALVER, P.A. Account Name

Account Number : I20020000087 : (954)389-1333 Phone

: (954)389-1397 Fax Number

## **BASIC AMENDMENT**

CURE WATER DAMAGE OF SOUTH FLORIDA, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

PANAGOS SALVER & COOK, LLP

305 823 3545 P.03/03



August 6, 2003

CURE WATER DAMAGE OF SOUTH FLORIDA, INC. 4744 N.W. 167TH STREET MIAMI, FL 33014

SUBJECT: CURE WATER DAMAGE OF SOUTH FLORIDA, INC.

REF: P03000080478

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305 823 3545 P.02/03

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION FILED

03 AUG-6 AM 11: 34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cure Water Samage of South Florida, Inc.

(present prime)

P03000080478

(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 7 - Please add:
Ben Benton - Vice President
Tim Benton - Treasurer

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: 1	The date of each amendment's adoption: 7/31/03.	
FOURTH:	Adoption of Amendment(s) (CHECK ONE)	
X	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
0	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 the the amendment(s) was/were sufficient for approval by"	
	(writing group)	
Q	The amendment(s) was/were adopted by the board of directors withour shareholder action and shareholder action was not required.	
<b>a</b>	The amendment(s) was/were adopted by the incorporators without chareholder action and shareholder action was not required.	
Signed this 31 day of 16 kg 2003		
Signature	Ben Bent	
(By the Chairman of Vice Chairman of the Bound of Directors, Investment or other officer if sciopsed by the chareholders)		
ÓR.		
(By a director if adopted by the directors)		
	OR .	
(By an incorporator if adopted by the incorporators)		
	Ben Benton	
Vice President		

TOTAL P.01