

JUN 21 2005 09:32

66760 P.007/002

P03000087277

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000151169 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : TORIN & REYES, P.A.
Account Number : I20000000155
Phone : (561) 620-0656
Fax Number : (561) 620-0657

FILED
05 JUN 20 PM 3:25
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

BASIC AMENDMENT

ALL RISK RESTORATION, INC.

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

RECEIVED

05 JUN 20 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

CHANGED to VERIFY NEW NAME
BARBARA STATED Option 1 Restoration, Inc.

↑
(one)
to space

NC
OK
6/20

((H05000151169 3))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
"ALL RISK RESTORATION, INC."

FILED
05 JUN 20 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


All Risk Restoration, Inc. (the "Corporation") is filing these Articles of Amendment to its Articles of Incorporation pursuant to Section 607.1006, Florida Statutes.

1. The name of the Corporation is All Risk Restoration, Inc.
2. Article I of the Corporation's Articles of Incorporation is hereby replaced in its entirety with the following new Article I:

"The name of this Corporation is Option1 Restoration, Inc."

3. The foregoing amendment to the Corporation's Articles of Incorporation was unanimously approved by all the Corporation's Shareholders on June 16, 2005, which approval is sufficient to change the name of the Corporation.

IN WITNESS WHEREOF, undersigned has executed these Articles of Amendment on behalf of the Corporation as of June 16, 2005.

By: 
Paul Zuloaga,
President

((H05000151169 3)))