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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED

03 SEP 29 AM 11: 02

TALLAHASSEE, FLORIDA

ALLSTATE RESTORATION, INC.

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 VII

The names and post office addresses of the Board of Directors and officers of this Corporation, who shall hold office until successors are elected and qualified are as follows:

Stephen D. Levenson - P 495 Sabal Way, Weston, FL 33326

THIRD: The date of each amendment's adoption: September 4, 2003	
FOURTH: Adoption of Amendment(s) (CHECK ONE	.,
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"	
Voting group	-
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 4th day of September, 2003.	
Alan I m	-
(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)	
Stephen D. Levenson Typed or printed name	<u> </u>
President Title	ar.