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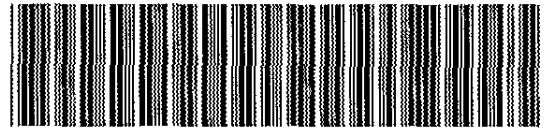
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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DEPT. OF STATE
DIVISION OF CORPORATIONS
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LAZARUS CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ALL AMERICAN RESTORATION SERVICES,
(Corporation Name) (Document #)
2. INC.
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)



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<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALL AMERICAN RESTORATION SERVICES, INC.**

Pursuant to the provision of section 607-1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted

ARTICLE V: The new principal office and mailing address is as follows:
**6455 SW 116 Place, #G
Miami, FL 33173**

ARTICLE VI: The new resident agent of the corporation and its address is as follows:

**Jose R. Caceres
6455 SW 116 Place, #G
Miami, FL 33173**

ARTICLE VIII: The name and address of the new officers of this corporation are as follows:

Jose R. Caceres **President**
6455 SW 116 Pl, #G
Miami, FL 33173

Carmen M. Caceres **Secretary/Treasurer**
6455 SW 116 Pl, #G
Miami, FL 33173

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SECOND: The date of the amendment's adoption: **December 15th, 2003.**

THIRD: Adoption of Amendment:
The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 15th day of December, 2003.



Jose R. Caceres
President

Date: December 15th, 2003

Articles of Amendment
All American Restoration Services, Inc.

Page 2 of 2

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



Jose R. Caceres
Date: December 15th, 2003