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	Reinstatement	-	
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Examiner's Initials

Articles of Amendment To Articles of Incorporation Of

Doc No: P04000164857

XER RESTORATION & CRAFTMANSHIP, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 - NAME

Name Change to: XER RESTORATIONS & CRAFTMANSHIP, INC.

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 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)

shareholder action was not required.

(continued)

bighed this <u>op</u> day of <u>vantary</u> , 2003.
(Chairman or Vice Chairman of Board of Directors, President or other Officer if adopted by the shareholders) OR (A director or incorporator if adopted by the directors or incorporators)
REX A. JITTA
(Typed or printed name)
President
(Title)