

P05000130022

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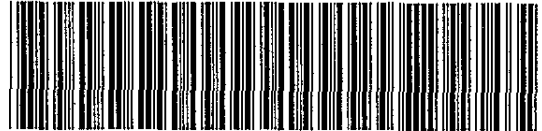
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09/28/05--01022--005 **35.00

FILED
05 SEP 28 AM 10:00
CLERK OF COURT
TALLAHASSEE, FLORIDA

Operation Recovery, Inc.

Operation Recovery, Inc.
2640 Lakemont Drive
Melbourne, Florida 32934

Phone: (321)259-5723
FAX: (321)255-4077
email: kranda@cfl.rr.com

FILED
05 SEP 28 AM 11:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

Monday, September 26, 2005

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

NAME OF CORPORATION: OPERATION RECOVERY, INC.

DOCUMENT NUMBER: P05000130022

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

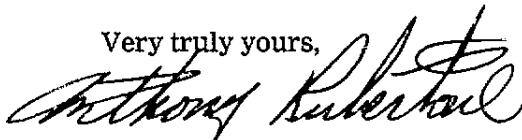
Eric S. DeBusk, Operation Recovery, Inc., 2640 Lakemont Road,
Melbourne, Florida 32934.

For further information concerning this matter, please call:

Kathy Randa, (321)773-4949.

Enclosed is a check for \$35 to cover filing fee.

Very truly yours,



Anthony Rubertone
President

**Articles of Amendment
To
Articles of Incorporation
Of**

Operation Recovery, Inc.

Document # P05000130022

FILED
05 SEP 28 AM 10:00
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

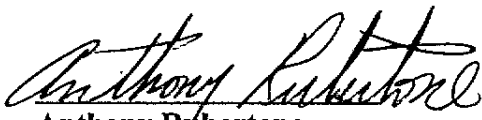
Amendments Adopted - Article VIII - Officers

Eric S. DeBusk resigned as officer of Corporation. New officers are as follows:

**Anthony Rubertone, President
Mike Sumner, Assistant Vice President
Winston Forbers, Assistant Vice President**

The date of adoption of this amendment was September 26, 2005.

The amendment was adopted by approval of the shareholders. The number of votes cast for the amendment by the shareholders were sufficient for approval.


**Anthony Rubertone
President**