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ls 3/8/06  
Amended

**ARTICLES OF AMENDEDMENT**  
**OF**  
**ARTICLES OF INCORPORATION**  
**OF**  
**PLATINUM RESTORATION SERVICES, INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment adopted:

**ARTICLE 7 – OFFICERS**

President, Treasury, Vice President Deleted: Luiz E De Silva, 1246 Military Trail, Suite 614, Deerfield Beach, FL 33442

President, Treasury, Vice President Added: Luiz E Oliveira, 1246 Military Trail, Suite 614, Deerfield Beach, FL 33442

SECOND: The date of this amendment's adoption: February 17, 2006.

THIRD: Adoption of Amendment

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

Signature: Luiz Oliveira  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Luiz Oliveira  
Luiz E Oliveira

Chairman  
Title