

PO60000025669

(Requestor's Name)

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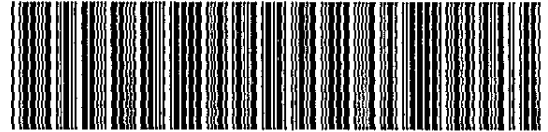
(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY -4 AM 9:19

cs sf10/06
Amend -

April 28, 2006

Florida Dept. Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Subj: Amendment for ENVIRONMENTAL RESTORATION GROUP, INC.

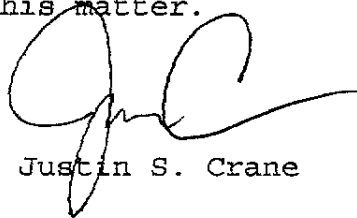
Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.



Justin S. Crane

AMENDMENT TO ARTICLES
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY -4 AM 9:19

ENVIRONMENTAL RESTORATION GROUP, INC.

ARTICLE I.

The name of the Corporation is ENVIRONMENTAL RESTORATION GROUP, INC., was duly incorporated as of February 20, 2006 by the State of Florida.

ARTICLE VII

The name and address of the officers of the Corporation are as follows:

JUSTIN S. CRANE
1327 Auburn Lakes Drive
Rockledge, Florida 32955

MICHAEL JOSEPH KNIGHT
1337 Auburn Lakes Drive
Rockledge, Florida 32955

PAOLA ANDREA CRANE
1327 Auburn Lakes Drive
Rockledge, Florida 32955

ARTICLE VII

The name and address of the director of the Corporation is as follows:

JUSTIN S. CRANE
1327 Auburn Lakes Drive
Rockledge, Florida 32955

MICHAEL JOSEPH KNIGHT
1337 Auburn Lakes Drive
Rockledge, Florida 32955

PAOLA ANDREA CRANE
1327 Auburn Lakes Drive
Rockledge, Florida 32955

CARLOS CORDENA has resigned as Director and Shareholder of the Corporation effective April 28, 2006.

The Director and Shareholder of the Corporation adoption of this amendment was April 28, 2006, at their Special Meeting.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendments was April 28, 2006.

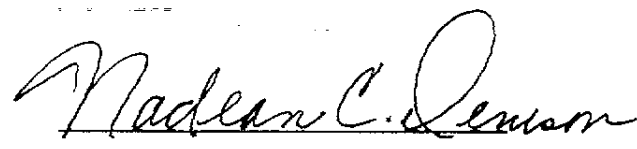
All other Articles remain unchanged.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 28th day of April, 2006 in Satellite Beach, Florida.


JUSTIN S. CRANE
Director, Officer-President
Registered Agent

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared JUSTIN S. CRANE who has SWORN TO AND SUBSCRIBED before me this 28th day of April, 2006, to be the person who executed this Amendment, and she acknowledged before me that she executed this Amendment for ENVIRONMENTAL RESTORATION GROUP, INC., on behalf of the Corporation and has presented FL/DL as identification.


Notary Public



NADEAN C. DEMISO
MY COMMISSION # DD 344476
EXPIRES: September 4, 2008
Bonded Thru Budget Notary Services