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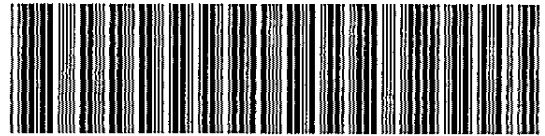
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 5, 2006

BERTOLINI & HERMANSEN
CERTIFIED PUBLIC ACCOUNTANTS
3720 COCONUT CREEK PARKWAY, SUITE D
COCONUT CREEK, FL 33066

SUBJECT: CATASTROPHE CONSULTANTS OF FLORIDA, INC.
Ref. Number: P06000069106

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We can find no record of the entity named in your document. A computer printout of a similar named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 206A00043556

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CATASTROPHE CONSULTANTS OF FLORIDA, INC.**

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: NEW CORPORATE NAME:

Amendment adopted: The shareholders of the Corporation have hereby approved of changing the name of the corporation from Catastrophe Consultants of Florida, Inc. to Catastrophe Contractors of America, Inc..

The date of the amendment's adoption: July 17, 2006.

SECOND: Adoption of Amendment:

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

Signed on July 17, 2006.


Michelle S. Bertolini, Incorporator

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