PO700014466

(Requestor's Name) (Address) (Address)	300088694523
(City/State/Zip/Phone #)	02/26/0701031002 **43.75
(Business Entity Name) (Document Number)	Morrand
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Special instructions to Filing Officer.	FILED O7 FEB 26 AM 9: 03 SECRETARY OF STATE ALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: RECONSTRU	CTION SERVICES OF FLORIDA, INC.
DOCUMENT NUMBER: P07000004266	
The enclosed Articles of Amendment and fee are	submitted for filing.
Please return all correspondence concerning this	matter to the following:
ALAN CARREGAL	
(Name of	Contact Person)
CARREGAL ACCOUNTING S	SERVICE
(Firm/	(Company)
10809 N 56TH STREET	
(A	.ddress)
TAMPA, FLORIDA 33617	• .
	e and Zip Code)
For further information concerning this matter, pl	ease call:
ALAN CARREGAL	at (<u>813</u>) <u>877-6371</u>
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
□\$35 Filing Fee	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy (Additional copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



RECONSTRUCTION SERVICES OF FLORIDA, INC.

P07000004266

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE II
THE PRINCIPAL PLACE OF BUSINESS ADDRESS:
9337 PONTIAC DRIVE
TAMPA, FLORIDA 33626-2955
THE MAILING ADDRESS OF THE CORPORATION IS:
9337 PONTIAC DRIVE
TAMPA, FLORIDA 33626-2955
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 20 FEBRUARY 2007
Effective date if applicable: (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)
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 adopted by the incorporators without shareholder action an shareholder action was not required.
Signature Morcol ISI Cells (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) Marcol Islas (Typed or printed name of person signing)
(Title of person signing)

FILING FEE: \$35