

P07000117574

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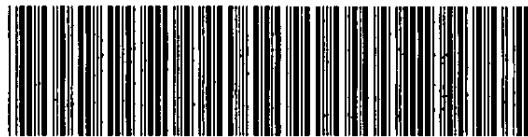
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To: Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

CORPORATION: RIVER CITY RESTORATION, INC
DOCUMENT NUMBER: P07000117574

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

Please return all correspondence concerning this matter to the following:

William D Smart, Jr
River City Restoration, Inc.
1810 Penzance Parkway
Middleburg, FL 32068

For further information concerning this matter, please call:

William D Smart, Jr. at (904) 773-3867

Enclosed is a check in the amount of \$43.75 for filing fee and Certificate of Status.

Thank you for your prompt attention to this matter.

Articles of Amendment
to
Articles of Incorporation
of

RIVER CITY RESTORATION, INC.
DOCUMENT # P07000117574

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

AMENDMENTS ADOPTED -

ARTICLE VII - OFFICER/DIRECTORS:

President/Director - William D. Smart, Jr.
1810 Penzance Pkwy
Middleburg, FL 32068

Vice President/Director- Jennifer N. Smart
1810 Penzance Pkwy
Middleburg, FL 32068

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The date of amendment adoption: January 1, 2008

Adoption of the Amendment:

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

Signed this 28th day of May 2008.

Signature



William D. Smart, Jr.
President