

SEP-10-2008 14:00

BREWER & PEROTTI, P.A.

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INITECH RESTORATION, INC.

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**SECOND ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
INITECH RESTORATION, INC.**

Pursuant to the Florida Business Corporation Act, INITECH RESTORATION, INC., a Florida corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** The name of the Corporation is:  
  
Initech Restoration, Inc.

**SECOND:** Article VI of the Articles of Incorporation of the Corporation, as amended, is hereby amended and restated in its entirety as follows:

**ARTICLE VI  
OFFICERS AND DIRECTORS**

The director of the Corporation is as follows:

Brian M. Marshall

The officers of the Corporation are as follows:

Brian M. Marshall President, Treasurer and Secretary

Thomas L. Davis Vice President

**THIRD:** The foregoing amendment to the Corporation's Articles of Incorporation was adopted and approved by the Board of Directors and by the shareholders of the Corporation by written consent effective as of September 10, 2008, and the number of votes cast for the amendment were sufficient for approval.

**FOURTH:** The foregoing amendment to the Corporation's Articles of Incorporation will become effective upon the filing of these Second Articles of Amendment to Articles of Incorporation with the Florida Department of State.

**IN WITNESS WHEREOF,** the undersigned officer of the Corporation has executed this Articles of Amendment to the Articles of Incorporation this 10<sup>th</sup> day of September, 2008.

**INITECH RESTORATION, INC.**

  
Brian M. Marshall, President

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