

PD80000026909

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SURE STEP RESTORATION, INC.

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
SURE STEP RESTORATION, INC.**

\*\*\*\*\*

SURE STEP RESTORATION, INC., a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation (Florida Division of Corporations Document Number P080000026909, are hereby amended adding the following form of Article IX:

**"ARTICLE IX**  
**PRINCIPAL OFFICER**

The name and title of the person who shall serve as a principal officer of the Corporation is as follows:

<u>Name</u>	<u>Title</u>
Terry Schauer	President, Secretary, and Treasurer"

.....

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendment recited in Section 1. above has been duly adopted in accordance with the provisions of §607.0821, .0704, .1003 and .1006, Florida Statutes, the sole shareholder of the corporation and all directors having executed a written statement, dated March 17, 2008, manifesting his intention that the amendment be adopted.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared and adopted under the signature of its Incorporator this 17<sup>th</sup> day of March, 2008.

SURE STEP RESTORATION, INC.,  
a Florida corporation

By: Terry Schauer  
Terry Schauer, President