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Brittany DuPont
Legal Assistant
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November 7, 2019

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: United Water Restoration Group, Inc.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Amendment of Articles of Organization for the above, together with our firm's checks in the total amount of \$35.00 representing your filing fee and certificate of status. If all is in order, kindly file the Articles of Amendment and return a copy of same to the undersigned.

If you have any questions, please do not hesitate to call.

Sincerely,


Brittany DuPont
Legal Assistant

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 11, 2019

CHIUMENTO & ASSOCIATES PLLC
145 CITY PLACE
SUITE 301
PALM COAST, FL 32164

SUBJECT: UNITED WATER RESTORATION GROUP, INC.
Ref. Number: P08000109762

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):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 119A00025181

**ARTICLES OF AMENDMENT
OF
UNITED WATER RESTORATION GROUP, INC.**

2020 JAN 13 AM 9:00

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment of its Articles of Incorporation:

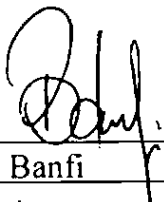
Article IV of the Articles of Incorporation of United Water Restoration Group, Inc., is hereby amended to read as follows:

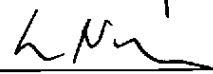
This aggregate number of shares which the Corporation shall have authority to issue is 10,000 shares of common voting stock having \$0.01 par value per share.

The foregoing amendment was approved and adopted under Sections 607.0704 and 607.1003, Florida Statutes, by the shareholders of this corporation entitled to vote by unanimous written consent on the 7th day of November, 2019.

The aforementioned amendment to the Articles of Incorporation of United Water Restoration Group, Inc., shall become effective upon the date of the execution of these Articles of Amendment as set forth hereinafter below.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 7th day of November, 2019.

By: 
Endre Banfi, President

By: 
Lajos Nagy, Secretary