P93000008411

Bruce Wethey DNS of Broward, Inc. 7142 NW 77th Place Parkland, Florida 33067

Secretary of State
Division of Corporations
P. O. Box 1500
Tallahassee, Florida 32302

To whom this may concern:

Enclosed are the Articles of Amendment to change the name to Fine Arts Restoration Corp. from DNS of Broward, Inc. and a check for \$35. Please make the changes requested and mail one article with the state stamp to the address above.

Thank you for your attention in this matter.

Sincerely yours,

Bruce Wethey, President.

V8 MAY 1 1997

ARTICLES OF AMENDMENT

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ARTICLES OF INCORPORATION

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OF

DNS OF BROWARD INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendme

Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

CHANGE NAME:

FROM DNS OF BROWARD INC. TO FINE ARTS RESTORATION CORP.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

тн	RD:	The date of each amendment's adoption: $\frac{4/1/97}{}$:
TOT	жтн:	Adoption of Amendment(s) (check one)
٦	The amendment(s) was/were approved by the shareholders. The number of vote cast for the amendment(s) was/were sufficient for approval.	
	The amendment(s) was/were approved by the shareholders through voting group.	
		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 ar	mendment(s) was/were adopted by the board of directors without holder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without action and shareholder action was not required.		mendment(s) was/were adopted by the incorporators without shareholder and shareholder action was not required.
	Sig	ned this day ofAPRIL, 19_97
		Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
		OR (By a director if adopted by the directors)
		OR
		(By an incorporator if adopted by the incorporators)
		BRUCE WETHEY
		Typed or printed name
		PRESIDENT
		Title

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