OFFICEBLOF SYLVIA E. HELDRETH

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BOARD OF LEGAL SPECIALIZATION

Secretary of State Division of Corporations Post Office Box 1300 Tallahassee, FL 32302-1300

002319309---10/13/97--01129--010 ****96.25 *****96.25

RE: A CERTIFIED CLEANING & RESTORATION CORPORATION

Dear Madam or Sir:

Enclosed please find a Name Change Amendment together with a check made payable to the Secretary of State in the amount of \$96.25, which is itemized as follows:

> \$35.00 for filing fees \$8.75 for Certificate of Status \$52.50 for Certified Copy of Amendment

Please file and return to the undersigned a Certificate of Sta showing the new name.

Please do not hesitate to call me if you have any questions.

Kind regards,

SEH/dkm

Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

A CERTIFIED CLEANING & RESTORATION CORPORATION

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

FIRST: Article I of the Articles of Incorporation of A Certified Cleaning & Restoration Corporation is hereby changed to read that the name of the corporation is CERTIFIED CLEANING AND RESTORATION CORPORATION.

SECOND: This name change shall be effective upon the filing of this amendment with the Florida Secretary of State.

THIRD: This amendment was approved by all of the shareholders and directors of the corporation. The number of votes cast for the amendment was sufficient for approval.

Signed this 15 day of September, 1997.

Signature Allert Ploning Floring Flori

Sylvia E. Heldret

APPROVEI