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LAW OFFICES OF
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December 2, 1997

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

VIA CERTIFIED MAIL
RETURN RECEIPT REQUEST

RE: CERTIFIED CLEANING & RESTORATION CORPORATION

Dear Madam or Sir:

100002397221--8
-01/12/98--01096--016
*****96.25 *****96.25


Enclosed you will 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 Status showing the new name.

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

Kind regards,


Sylvia E. Heldreth
SEH/dkm
Enclosures

File #97-10168

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 12 AM 11:25

N.C.
01-14-98
CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CERTIFIED CLEANING AND RESTORATION CORPORATION

FILED STATE
SECRETARY OF CORPORATIONS
98 JAN 12 AM 11:25

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

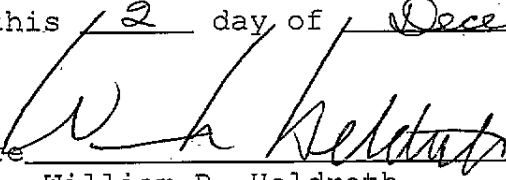
FIRST: Article I of the Articles of Incorporation of Certified Cleaning & Restoration Corporation is hereby changed to read that the name of the corporation is CERTIFIED RESTORATION AND REMODELING CORPORATION.

SECOND: This name change shall be effective January 1, 1998.

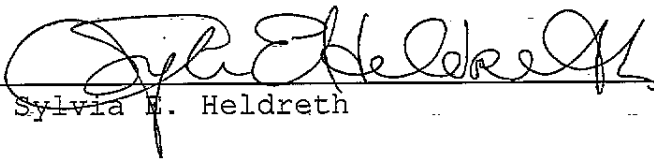
THIRD: This amendment was approved by all of the shareholders and directors of the corporation. The number of votes cast for the amendment was sufficient for approval.

Signed this 2 day of December, 1997.

Signature


William R. Heldreth

Signature


Sylvia M. Heldreth