RESTORATION CO., INC. SRC #2-1644 100 S. PINE ISLAND ROAD SUITE #148 PLANTATION, FL 33324 PHONE # (954)475-1110 FAX # (954)475-3115

February 14, 1997

**Division of Corporations** PO Box 6327 Tallahassee, FL 32314

To Whom It May Concern,

Enclosed please find the following application for the Articles of Amendment and a check in the amount of \$43.75 for the Filing Fee and the Certificate of Status. We are presently doing business as South Florida Fire & Water Restoration Co., Inc. and we would like to request the corporate name to be changed to Southern Restorations Inc.

Thank you for your prompt attention in handling this matter.

**Douglas Aird** 

AUTHORIZATION BY PHONE TO

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

	SOUTH	FI	<u>_OR1</u>	I DA_	FIRE	& '	Water	Resto	oration	s_Compa	n.y.	Inc	
								(nrecent r		<del></del>		<del></del>	
(present name)  Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:													
FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)													
	Chan	ge	o f	cor	pora	t e	name:	New	Name:	SOUTHE	AST	RESTORATIONS,	INC.
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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:

THIRD:	The date of each amendment's adoption: February 16,1997											
FOURTH: Adoption of Amendment(s) (CHECK ONE)												
£	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.											
Į.	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to ve separately on the amendment(s):											
"The number of votes cast for the amendment(s) was/were sufficient												
for approval by												
(	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.											
(	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.											
Signatur	Signed this day 12 of February , 19 97.  (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)												
	Dov 6/195 High											
	PRES : DENT Title											