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November 29, 2001

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VIA REGULAR MAIL

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re: Articles of Amendment to the Articles of Incorporation of Metal

Maintenance Services U.S.A., Inc.

Gentlemen:

Enclosed is the original and one copy of the Articles of Amendment to the Articles of Incorporation of Metal Maintenance Services U.S.A., Inc., together with a check for \$43.75 to cover the filing fee and certified copy fee.

Once the Articles of Amendment have been filed, please return the certified copy to this office.

Sincerely yours,

William P. Weatherford, Jr.

WPWjr/ddd Enclosures

cc: Gene Dignoti

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# ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF METAL MAINTENANCE SERVICES U.S.A., INC.

OT OF SILES Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

#### Article I - Name

The name of the corporation is METAL MAINTENANCE SERVICES U.S.A., INC., (hereinafter referred to as the "Corporation").

## Article II - Adoption and Text of Amendments

All of the directors of the Corporation approved a resolution amending Article 1 of the Articles of Incorporation by written consent dated November 19, 2001 in accordance with the provisions of Section 607.0821 of the Florida Statutes, and all of the shareholders of the Corporation approved the resolution amending Article 1 of the Articles of Incorporation by written consent dated November 19, 2001, in accordance with the provisions of Section 607.0704 of the Florida Statutes. The following is a true and correct copy of the resolution amending Article 1 of the Articles of Incorporation:

> RESOLVED, that Article 1 of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

> "ARTICLE 1 - Name. The name of this Corporation shall be RESTORATION SERVICE GROUP U.S.A., INC.

## Article III - Effective Date of Amendment

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing the Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

Dated November 19, 2001.

METAL MAINTENANCE SERVICES U.S.A., INC.,

Gene Dignoti, President