

P97000076731

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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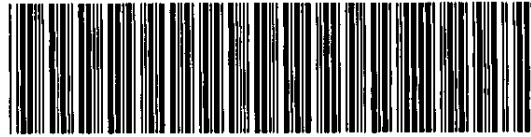
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FEB 19 2010

EXAMINER

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 SOUTHWEST 22 STREET, 4TH FLOOR

MIAMI, FL 33145 - (305) 854-6000

CORPORATION NAME(S) & DOCUMENT NUMBER(S)
(if known):

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|----|---------------------------------|--------------------|
| 1. | ACTION RESTORATION, INC. | P9700076731 |
| | (Corporation Name) | (Document #) |
| 2. | | |
| | (Corporation Name) | (Document #) |
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ACTION RESTORATION, INC.**

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DIVISION OF CORPORATIONS
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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to **HARDIE BOYS GROUP, INC.**

SECOND: The date of the adoption of this amendment is the 5 February 2010.

FOURTH: The address of the Registered Agent shall be changed to:

SPIEGEL & UTRERA, PA.
1840 Southwest 22nd Street, 4th Floor
Miami, Florida 33145

FIFTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

SIXTH: This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 5 February 2010.


David Guzman, President



SPIEGEL & UTRERA, P.A.

L A W Y E R S

www.amerilawyer.com

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