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HARDIE BOYS GROUP, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HARDIE BOYS GROUP, INC.**

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

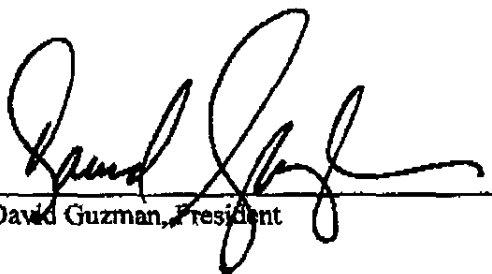
FIRST: The name of this corporation shall be changed to **ACTION RESTORATION, INC.**

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

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

FOURTH: 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 April 2010.


David Guzman, President



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

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