

P98000007420

PERFORMANCE RESTORATION EXPERTS, INC.

1500 SE 3RD COURT #104
DEERFIELD BEACH, FL 33441
(954) 418-8011
(954) 418-8013 FAX

MARTIN A. BOEHM

ANGELA D. DAVIS-BOEHM

4000003070184--7

-12/14/99--01105--006

*****43.75 *****43.75

FILED
99 DEC 14 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
P98000007420
Angela Davis
3/2/00
12/14/99

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Performance Restoration Experts, Inc.
(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)*

Adding: Martin A. Boehm (President)
2953 Waterford Dr. N
Deerfield Bch, FL 33442

FILED
99 DEC 14 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 11-10-99

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.
- ☐ 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 vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- ☐ 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.

Signed this 10 day of November, 19 99

Signature

Angela Davis-Bachm

(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)

Typed or printed name

Title