

P9800027145

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TO: DIVISION OF CORPORATIONS
FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

FAX #: (850)922-4000
ACCT#: 072450003255
FAX #: (305)541-3770

NAME: BIO-HAZ RESTORATION, INC.
AUDIT NUMBER.....H98000006663
DOC TYPE.....BASIC AMENDMENT
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 8, 1998

BIO-HAZ RESTORATION, INC.
8414 SW 103 AVENUE
MIAMI, FL 33173

SUBJECT: BIO-HAZ RESTORATION, INC.
REF: P98000027145

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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

April 8, 1998

BIO-HAZ RESTORATION, INC.
8414 SW 103 AVENUE
MIAMI, FL 33173

SUBJECT: BIO-HAZ RESTORATION, INC.
REF: P98000027145

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The document is illegible and not suitable for imaging.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E98000006663
Letter Number: 198A00018560

H98000006663

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BIO-HAZ RESTORATION, INC.

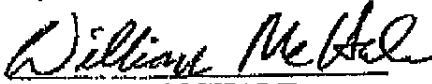
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

ARTICLE I

Article I is being amended from Bio-Haz Restoration, Inc., which was filed on March 24, 1998 and assigned document number P98000027145, to BIO-HAZ CRIME SCENE CLEANING, INC..

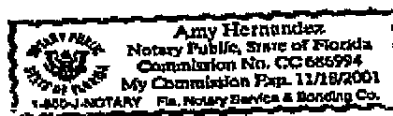
The date for the adoption of the above amended article is April 6, 1998. The amendment was approved by the original incorporator and sole stockholder.

Signed this 6th. Day of April 1998.


WILLIAM MCHALE
CHAIRMAN OF THE BOARD
PRESIDENT.

SIGNED BEFORE ME IN THE CITY OF PEMBROKE PINES, COUNTY OF BROWARD, STATE OF FLORIDA THIS 6TH. DAY OF APRIL 1998.


NOTARY PUBLIC



THIS DOCUMENT IS PREPARED BY AMY HERNANDEZ OF A. HERNANDEZ & ASSOCIATES CONSULTING SERVICES, INC. AT 12237 S.W. 10 STREET, PEMBROKE PINES, FLORIDA 33025 (305) 821-5995

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