

**ARTICLES OF AMENDMENT
OF
WATERMARK RESTORATION, INC.**

KNOW ALL MEN BY THESE PRESENTS:


We, the undersigned, Vanessa G. Donahoo, President, and Shane W. McMillan, Secretary of Watermark Restoration, Inc. Declare that on July 15, 2009, the shareholders of the Corporation did adopt an amendment to the Articles of Incorporation of the Corporation as follows:

Amendments

That Jeff R. Webb shall no longer serve as Registered Agent of the Corporation and that the new Registered Agent shall be Vanessa G. Donahoo.

The shareholder vote required to adopt an amendment to the Articles of Incorporation is 1000. The number of shares outstanding and entitled to vote is 1000. The vote for the amendment was unanimous.

Dated at Shebly County, Alabama, this 15th day of July, 2009.



Vanessa G. Donahoo, President

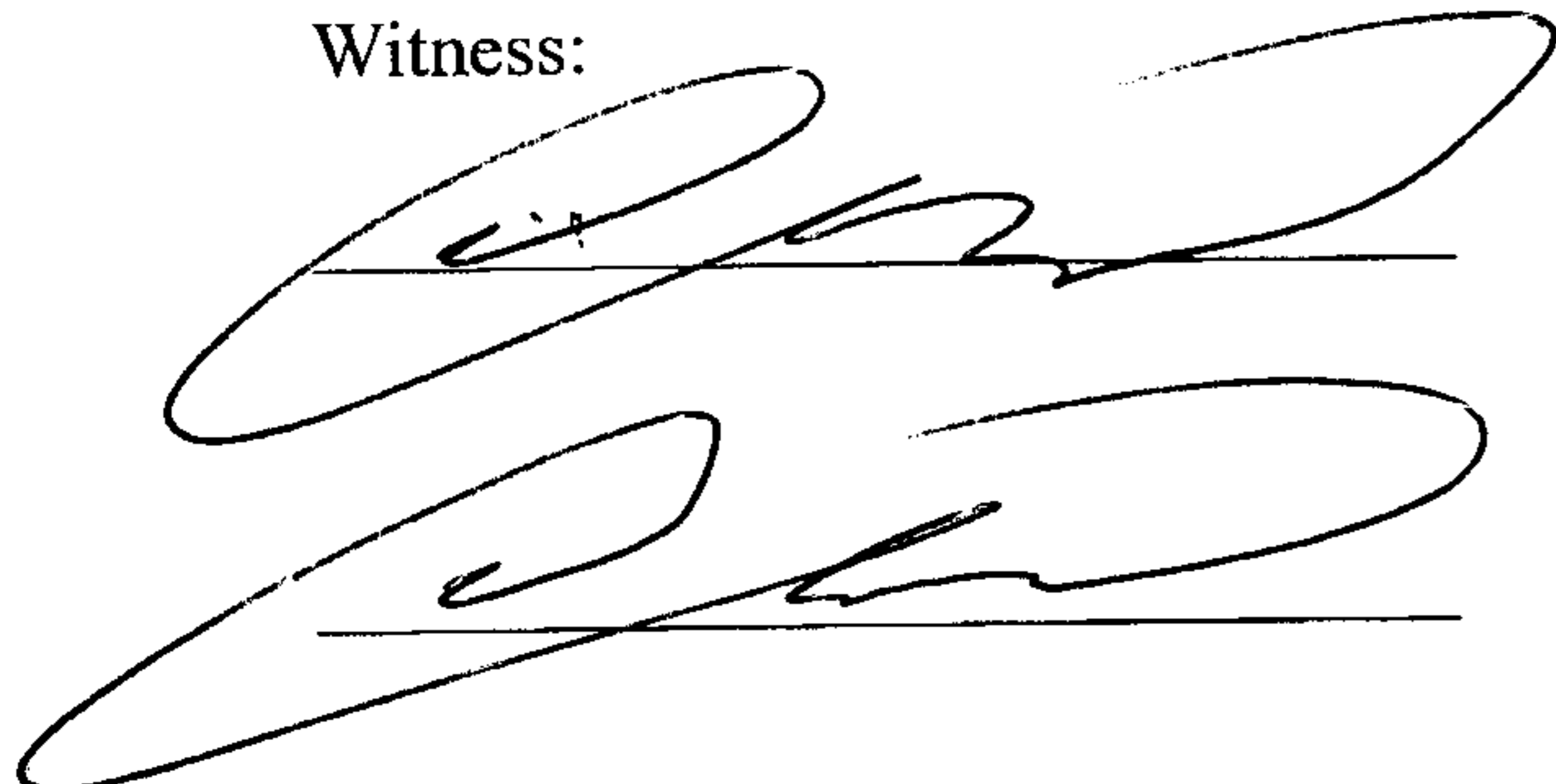


Shane W. McMillan, Secretary

CERTIFICATE OF AMENDMENT

Dated: 7-15-09

Witness:



Vanessa G. Donahoo

Director and Shareholder

Vanessa G. Donahoo

Shane W. McMillan

Director and Shareholder

Shane W. McMillan

CERTIFICATE OF SECRETARY

I, Shane W. McMillan, Secretary of Watermark Restoration, Inc., an Alabama Corporation, do hereby certify that all of the directors and all of the Shareholders of said Corporation have given their written consent to the adoption of the foregoing Amendment to the Certificate of Incorporation.

WITNESS my hand and seal this the 15th day of July, 2009.

Shane W. McMillan

Secretary, Shane W. McMillan

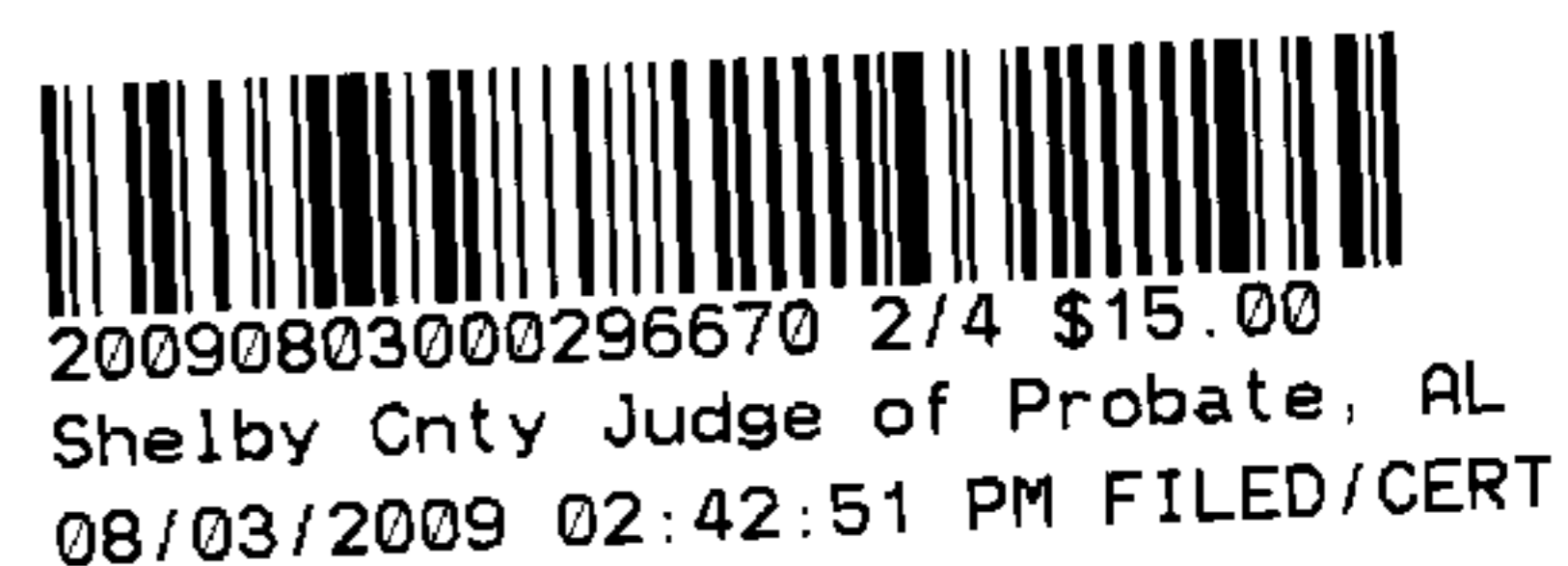
STATE OF ALABAMA)
COUNTY OF Shelby)

I, Cynthia M Lovelady, a Notary Public in and for said County, in said State, certify that Shane W. McMillan, whose name as Secretary of Watermark Restoration, Inc., a Corporation, is signed to the foregoing Certificate and who is known to me, did certify to me on this day that the contents of the Certificate are true and correct.

Given under my hand and official seal this 15th day of July, 2009.

Cynthia M Lovelady
NOTARY PUBLIC

My Commission Expires: 08/03/2012
NOTARY PUBLIC STATE OF ALABAMA AT LARGE



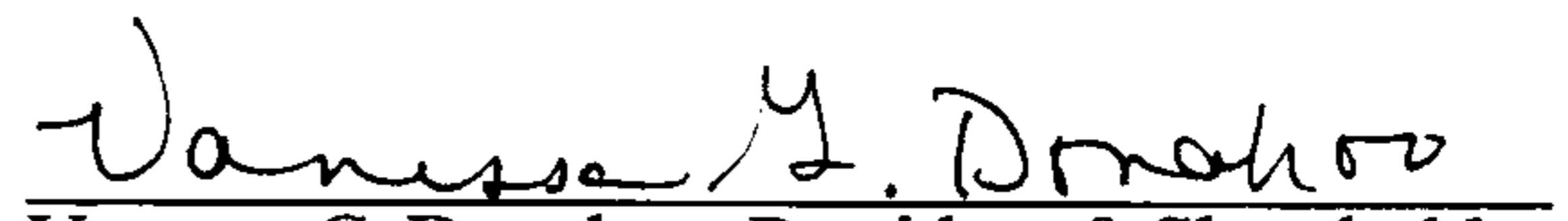
**NOTICE OF SPECIAL JOINT MEETING OF THE
BOARD OF DIRECTORS AND SHAREHOLDERS
OF
WATERMARK RESTORATION, INC.**

A meeting of the Directors and Shareholders of Watermark Restoration, Inc., an Alabama corporation, will be held at 3656 Cahaba Beach Road, on July 15, 2009, at the hour of 2:00 p.m., for the purpose of:

(1) Voting on a proposed amendment to the Certificate of Incorporation which has been resolved by the Board of Directors to be desirable and in the best interests of the corporation and its Directors and Shareholders, and the adoption of which the Board of Directors therefore recommends, which amendment would provide the Registered Agent of the corporation shall be Vanessa G. Donahoo. Jeff R. Webb shall no longer be the Registered Agent and Vanessa G. Donahoo shall be hereafter the Registered Agent for the corporation.

(2) Transacting such other business as may come before the meeting.

The close of business on July 15, 2009, is the record date for determining shareholders entitled to vote at the meeting.



Vanessa G. Donahoo, President & Shareholder



Shane W. McMillan, Secretary & Shareholder



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**MINUTES OF SPECIAL JOINT MEETING OF THE
BOARD OF DIRECTORS AND SHAREHOLDERS
OF
WATERMARK RESTORATION, INC.**

A meeting of the Directors and Shareholders of Watermark Restoration, Inc., an Alabama corporation, will be held at 3656 Cahaba Beach Road, on July 15, 2009, at the hour of 2:30 p.m.

Vanessa G. Donahoo acted as Chairman of the meeting, and Shane W. McMillan acted as Secretary.

A roll call of shareholders was taken by the Secretary and it was reported that of the 1000 shares outstanding and entitled to vote at the meeting, 1000 were present in person or by proxy at the meeting and that a quorum was present.

The Chairman announced that the purpose of the meeting was to consider the amendment of the Articles of Incorporation. After discussion, the following resolutions were unanimously adopted:


WHEREAS, it is deemed to be desirable and in the best interests of this corporation and its shareholders that its Articles of Incorporation be amended as hereinafter provided:

RESOLVED, Vanessa G. Donahoo shall be the Registered Agent for the corporation, Jeff R. Webb shall no longer serve as Registered Agent.

RESOLVED FURTHER, that the President and the Secretary of the corporation are hereby authorized and directed on behalf of the corporation to file a Certificate of Amendment with the Probate Court of Shelby County, Alabama, as required by law.

There being no further business to come before the meeting, it was, upon motion duly made, seconded, and unanimously carried, adjourned.

Dated: July 15, 2009.



Vanessa G. Donahoo, Shareholder &
Director



Secretary: Shane W. McMillan



Shane W. McMillan, Shareholder & Director