

P95000031702

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CITIBANK PLAZA

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6 BATTERY ROAD

#38-01B, SINGAPORE
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October 7, 1999

Via Federal Express

Division of Corporations
George Firestone Bldg.
409 East Gaines Street
Tallahassee, FL 32399

100003010221--3

-10/08/99-01083-015

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

Re: MRM Interests, Inc.

Dear Sir or Madam:

Enclosed please find the original Articles of Amendment to Articles of Incorporation for the above-referenced corporation. We ask that you file such Amendment. Further enclosed please find this firm's check made payable to the Secretary of State in the amount of \$43.75, which represents the filing fee and the fee for a Certificate of Status. If you have any questions, please do not hesitate to call us.

Sincerely,

Deborah Bates

Deborah Bates
Assistant to Guy Rabideau

GR/db
Enclosures

NC
10-18-99
BMS

STATE
TALLAHASSEE, FLORIDA

99 OCT -8 AM 8:51

FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MRM INTERESTS, INC.**

FILED
99 OCT -8 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

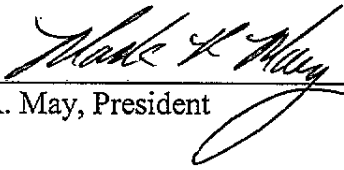
Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is hereby amended to be Drain-Crete, Inc.

SECOND: The date of these amendments October 1, 1999.

THIRD: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed as of this 1st day of October, 1999.



Mark R. May, President