

271453

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000262908 3)))



H060002629083ABCO

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : COBB & COLE
Account Number : I20030000050
Phone : (386) 255-1811
Fax Number : (386) 238-7003

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 OCT 27 AM 10:28

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

RECEIVED
06 OCT 27 AM 8:00
DIVISION OF CORPORATIONS

CRANE TECHNOLOGIES GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

4 N.C.

N06000262908 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CRANE TECHNOLOGIES GROUP, INC.
271453

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

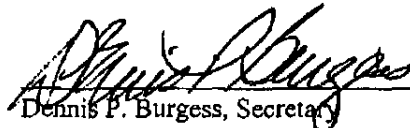
1. Article I of the Articles of Incorporation of Crane Technologies Group, Inc. (the "Corporation") is amended as follows:

The name of this Corporation is: CTG Innovation, Inc.

2. The date of the adoption of the amendment was August 18, 2006.

3. The amendment was approved by the shareholders of the corporation. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned secretary of the corporation has executed these Articles of Amendment on 10/27, 2006.


Dennis P. Burgess, Secretary

FILED
06 OCT 27 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N06000262908 3