

818558

CT CORPORATION SYSTEM

FILED  
2001 SEP 26 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

(1) Cleveland Wrecking Company changing name to:

CWC Liquidation Corp. (Amendment)

(2) CWC Liquidation Corp. changing name to:

CRI Resources, Inc. (Amendment)

(3) CRI Resources, Inc. Fictitious Name:

Cleveland Wrecking Company (Fictitious Name)

000004612190--1  
-09/26/01--01045--023  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

000004612190--1  
-09/26/01--01045--024  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

- Profit
- Amendment
- Nonprofit
- Foreign
- Limited Partnership
- LLC
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Merger
- Mark
- Dissolution/Withdrawal
- Reinstatement
- Annual Report
- Name Registration
- Fictitious Name
- Photocopies
- Call If Problem
- Will Wait
- Other
- Change of RA
- UCC
- CUS
- After 4:30
- Pick Up

RECEIVED  
01 SEP 26 PM 12:14  
DIVISION OF CORPORATION

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

9/26/01

Order#: 4801391

MS  
File 1st

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

N.C.  
C. Coulliette SEP 26 2001

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

**FILED**  
**2001 SEP 26 PM 1:33**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

1. CLEVELAND WRECKING COMPANY  
Name of corporation as it appears on the records of the Department of State.
2. DELAWARE 3. MARCH 3, 1965  
Incorporated under laws of Date authorized to do business in Florida

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? NOVEMBER 17, 1997

5. CWC LIQUIDATION CORP.  
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
New Jurisdiction

  
Signature

SEPTEMBER 20, 2001  
Date

DAVID T. MORGAN  
Typed or printed name

VICE PRESIDENT  
Title

State of Delaware  
Office of the Secretary of State

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PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE SAID "CLEVELAND WRECKING COMPANY OF CINCINNATI" FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CLEVELAND WRECKING COMPANY", ON THE FOURTH DAY OF MAY, A.D. 1967, AT 10 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "CLEVELAND WRECKING COMPANY" FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CWC LIQUIDATION CORP.", ON THE SEVENTEENTH DAY OF NOVEMBER, A.D. 1997, AT 1 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "CWC LIQUIDATION CORP." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CRI RESOURCES, INC.", ON THE NINTH DAY OF FEBRUARY, A.D. 1999, AT 4:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CRI RESOURCES, INC.", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID CORPORATION.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

0242317 8321

AUTHENTICATION: 1355403

010471371

DATE: 09-24-01