

818558

CT CORPORATION SYSTEM

FILED
2001 SEP 26 PM 1:35
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)

700004612197--9

-09/26/01--01045--026

*****35.00 *****35.00

(3) CRI Resources, Inc. Fictitious Name:

Cleveland Wrecking Company (Fictitious Name)

700004612197--9

-09/26/01--01045--025

*****8.75 *****8.75

Profit

Amendment

Merger

Nonprofit

Foreign

Dissolution/Withdrawal

Mark

Reinstatement

Limited Partnership

Annual Report

Other

LLC

Name Registration

Change of RA

Certified Copy

Fictitious Name

UCC

Photocopies

CUS

Call When Ready

Call If Problem

After 4:30

Walk In

Will Wait

Pick Up

Mail Out

RECEIVED
01 SEP 26 PM 12:14
DIVISION OF CORPORATION

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

9/26/01

Order#: 4801391

Ref#: _____

Amount: \$ _____

ms
File 2nd

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

N.C.
C. Coulliette SEP 26 2001

State of Delaware
Office of the Secretary of State

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: 1355404

010471371

DATE: 09-24-01