

818558

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

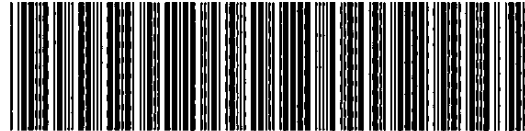
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900103807329

*name change  
amend*

07/09/07--01039--002 \*\*35.00

RECEIVED  
07 JUL -9 AM 11:46  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2007 JUL -9 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
*7/9*



CT  
a Wolters Kluwer business

CT  
1203 Governors Square Blvd.  
Tallahassee, FL 32301-2960

850 222 1092 tel  
850 222 7615 fax  
www.ctlegalsolutions.com

July 9, 2007

Department of State, Florida  
Clifton Building  
2611 Executive Center Circle  
Tallahassee FL 32301

Re: Order #: 6972129 SO  
Customer Reference 1: CWC  
Customer Reference 2:

Dear Department of State, Florida:

Please file the attached:

CRI Resources, Inc. (DE)  
New Name: Cleveland Wrecking Company  
Evidence of Amendment  
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to the attention of the undersigned.

If for any reason the enclosed cannot be filed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jennifer Murphy  
Fulfillment Specialist  
jennifer.murphy@wolterskluwer.com

Please File 2nd

**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.)

2007 JUL -9 PM 4: 38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**FILED**

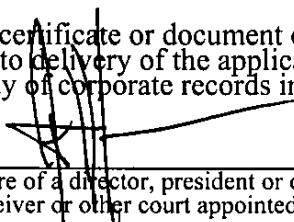
**SECTION I**  
**(1-3 MUST BE COMPLETED)**

818558  
\_\_\_\_\_  
(Document number of corporation (if known))

1. CRI RESOURCES, INC.  
(Name of corporation as it appears on the records of the Department of State)
2. Delaware (Incorporated under laws of)      3. March 11, 1965 (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? July 2, 2007
5. CLEVELAND WRECKING COMPANY  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.  
no change  
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
no change  
(New jurisdiction)
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

  
\_\_\_\_\_  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Joseph F. Moore  
(Typed or printed name of person signing)

Secretary  
(Title of person signing)

# Delaware

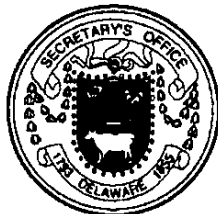
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CRI RESOURCES, INC.", FILED A CERTIFICATE OF OWNERSHIP, CHANGING ITS NAME TO "CLEVELAND WRECKING COMPANY", THE SECOND DAY OF JULY, A.D. 2007, AT 3:15 O'CLOCK P.M.

0242317 8320

070788805



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5821563

DATE: 07-06-07