## 818558

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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

Dlease File 2nd

## **PROFIT CORPORATION** APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuan	t to s. 607.1504, F.S.)	
	SECTION I IST BE COMPLETED)	FILED  2007 JUL -9 PH 4: 38  SECRETARY OF STATE TALLAHASSEE.FLORID
818558		SER 9 m
·	nber of corporation (if known)	JUL -9 PH 4: 38 AHASSEE.FLORID
1. CRI RESOURCES, INC.		-114,
(Name of corporation as it appe	ears on the records of the Department	t of State)
Delaware	3. March 11, 1965	
(Incorporated under laws of)		to do business in Florida)
	SECTION II LY THE APPLICABLE CHANGES	3)
4. If the amendment changes the name of the corpora	ation, when was the change eff	fected under the laws of
its jurisdiction of incorporation? July 2, 2007		
CLEVELAND WRECKING COMPANY		
(Name of corporation after the amendment, adding appropriate abbreviation, if not contained in new	g suffix "corporation," "comp name of the corporation)	any," or "incorporated," or
(If new name is unavailable in Florida, enter altern business in Florida)	ate corporate name adopted fo	or the purpose of transacting
5. If the amendment changes the period of duration,	indicate new period of duratio	n.
no change		<u></u>
·	New duration)	
7. If the amendment changes the jurisdiction of income	rporation, indicate new jurisdic	ction.
no change	New jurisdiction)	<del>_</del>
. 1	•	
3. Attached is a certificate or document of similar im 90 days prior to delivery of the application to the having custody of corporate records in the jurisdiction of the prior of the prio	Department of State, by the Section under the laws of which i	ent, authenticated not more than ceretary of State or other official t is incorporated.
(Signature of a director, president or other officer - i of a receiver or other court appointed fiduciary, by	f in the hands that fiduciary)	
Joseph F. Moore	Secretary	
(Typed or printed name of person signing)	(Title of p	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

Varnet Smila Mindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5821563

DATE: 07-06-07