

849218
TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Gerbus Bros. Construction Co.
(Name of corporation)

DOCUMENT NUMBER: 849218

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tim Herzog, Controller

(Name of person)

Trans Ash, Inc.

(Name of firm/company)

617 Shepherd Drive

(Address)

Cincinnati, OH 45215

(City/state and zip code)

600007473646--7
-08/03/02--01051--009
*****43.75 *****43.75

For further information concerning this matter, please call:

Tim Herzog

(Name of person)

at (513) 733-4770

(Area code & daytime telephone number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
02 SEP 24 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/25
ac n/chg



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 6, 2002

RECEIVED
SEP 13 2002
BY:.....

TIM HERZOG
% TRANS ASH, INC.
617 SHEPHERD DRIVE
CINCINNATI, OH 45215

SUBJECT: THE GERBUS BROS. CONSTRUCTION CO.
Ref. Number: 849218

We have received your document for THE GERBUS BROS. CONSTRUCTION CO. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

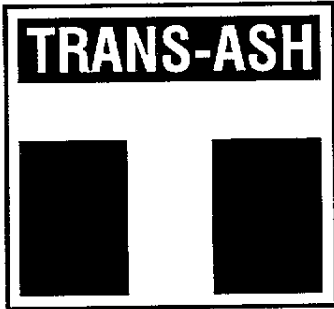
An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 602A00051446



September 19, 2002

Florida Department of State
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam,

Please find enclosed a copy of your letter number 602A00051446 and a current certified copy of our Amendment to Articles of Incorporation as requested.

If you have any questions regarding this matter please contact me at (513) 733-4770.

Sincerely,

A handwritten signature in black ink, appearing to read "Tim Herzog", is written over a horizontal line.

Tim Herzog
Controller

RECEIVED
02 SEP 24 AM 9:23
DIVISION OF CORPORATIONS

PROFIT CORPORATION

SECTION I

(Document number of corporation (if known))

1. The Gerbus Bros. Construction Co.
(Name of corporation as it appears on the records of the Department of State)

SECTION II

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? April 13, 2000

5. Trans Ash, Inc.
(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 of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Rudy J. Gerbus

(Typed or printed name)

08/30/2002

(Date)

CEO

(Title)

FILED
02 SEP 24 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

	DATE	DOCUMENT NO	DESCRIPTION		FILING	EXPED	PENALTY	CERT	COPY
1.	5/24/2000	200012300499	AMD DOMESTIC/AMENDMENT TO ARTICLES		35.00	0.00	0.00	0.00	0.00
				TOTAL	35.00	0.00	0.00	0.00	0.00

Return To:

LINDHORST & DREIDAME
ATTN C G SKIDMORE
312 WALNUT ST STE 2300
CINCINNATI, OH 45202-4091

cut along the dotted line



The State of Ohio
❖ *Certificate* ❖

Secretary of State - J. Kenneth Blackwell

301601

It is hereby certified that the Secretary of State of Ohio has custody of the business records for TRANS ASH, INC. and that said business records show the filing and recording of:

Document(s)
DOMESTIC/AMENDMENT TO ARTICLES

Document No(s):
200012300499

United States of America
State of Ohio
Office of the Secretary of State



Witness my hand and the seal of the Secretary
of State at Columbus, Ohio, This 13th day of
April, A.D. 2000

J. Kenneth Blackwell
J. Kenneth Blackwell
Secretary of State

J. KENNETH BLACKWELL
Secretary of State

Number 301601
Approved by RLD
Date 4-13-00
Fee \$ 35.00

AMD/CHN

**CERTIFICATE OF AMENDMENT
(BY SOLE SHAREHOLDER)
TO THE ARTICLES OF INCORPORATION
OF
THE GERBUS BROS. CONSTRUCTION CO.**

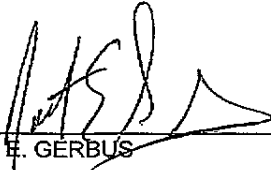
Charter No. 301601

ROBERT E. GERBUS, who is the President and RUDY J. GERBUS, who is the Secretary of the above-named corporation for profit with its principal office located in the Mt. Healthy, Hamilton County, Ohio, do hereby certify that in a writing signed by all of the shareholders who would be entitled to a notice of a meeting held for that purpose, the following resolution was adopted to amend the articles of incorporation:

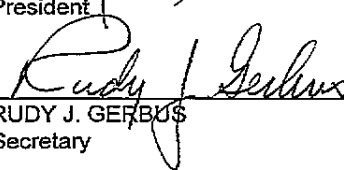
RESOLVED, that the Article First of the Articles of this Incorporation of this corporation shall be amended to read as follows:

FIRST: The name of the corporation shall be TRANS ASH, INC.

IN WITNESS WHEREOF, the above named officers, acting for and on behalf of the Corporation, have subscribed their names this 23rd day of January, 2000.



ROBERT E. GERBUS
President



RUDY J. GERBUS
Secretary

Prescribed by
J. Kenneth Blackwell, Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418

CONSENT FOR USE OF SIMILAR NAME
(Where consenting entity is a corporation)

TRANS ASH MANAGEMENT, INC., formerly known as TRANS ASH, INC.
(Name of Corporation)

(Charter/License Number) 707924 gives

consent to The Gerbus Bros. Construction Co.,
(Name of individual or proposed corporation receiving consent)

to use the name Trans Ash, Inc..

This document is signed by any authorized corporate officer.

Date: January 18, 2000

Signed


Robert E. Gerbus

Title President

#301601

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE

I, J. Kenneth Blackwell, Secretary of State of the State of Ohio, do hereby certify that the foregoing is a true and correct copy, consisting of 3 pages, as taken from the original record now in my official custody as Secretary of State.

WITNESS my hand and official seal at
Columbus, Ohio, this 17th day of
Sept. A.D. 2002



J. Kenneth Blackwell

J. KENNETH BLACKWELL
Secretary of State

By: B. Rose

NOTICE: This is an official certification only when reproduced in red ink