

F15861

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 27 PM 12:26

Thomas E. Davis, Controller
Wier Enterprises, Inc.
2301 North Albany Avenue
Tampa, Florida 33607

September 5, 2000

Division Of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

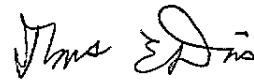
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-09/07/00--01082--005
*****35.00 *****35.00

To Whom It May Concern;

Please accept the enclosed amendment to the Articles Of Incorporation of Wier Enterprises, Inc. changing its name to Tampa Tarp, Inc. For your reference, our Corporate Charter number is F15861 and our Employee Identification Number is 59-2079629.

Should you have any questions, do not hesitate to contact us.

Sincerely,



Thomas E. Davis

~~W-22725~~

N/c

if

9/29/00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 19, 2000

THOMAS E. DAVIS, CONTROLLER
WIER ENTERPRISES, INC.
2301 N. ALBANY AVENUE
TAMPA, FL 33607

SUBJECT: WIER ENTERPRISES, INC.
Ref. Number: F15861

We have received your document for WIER ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 400A00049447

Rec'd 9/27

Thomas E. Davis, Controller
Wier Enterprises, Inc.
2301 North Albany Avenue
Tampa, Florida 33607

September 25, 2000

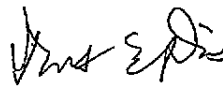
Velma Shepard, Corporate Specialist
Division Of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Dear Ms. Shepard;

Enclosed is our revised amendment to the Articles Of Incorporation of Wier Enterprises, Inc. changing its name to Tampa Tarp, Inc. This is in response to your letter #400A00049447 dated September 19, 2000. For your reference, our Corporate Charter number is F15861 and our Employee Identification Number is 59-2079629.

Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in dark ink, appearing to read "Tom E Davis", written in a cursive style.

Thomas E. Davis

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WIER ENTERPRISES, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Article I: The name of the corporation is changed from "Wier Enterprises, Inc." to "Tampa Tarp, Inc."

SECOND:

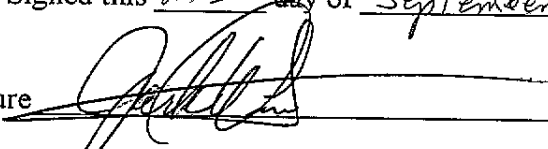
The effective date of the amendment is July 1, 2000.

THIRD:

The amendment was adopted September 25, 2000 on which date the amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 25th day of September, 2000.

Signature


(Jack Wier Jr., President)