

Division of Corporations

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000117190 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

EFFECTIVE DATE

1-1-02

From: Account Name : BARNETT, BOLT, KIRKWOOD & LONG
Account Number : 072731001155
Phone : (813) 253-2020
Fax Number : (813) 251-6711

RECEIVED
01 NOV 28 AM 9:55
DIVISION OF CORPORATIONS

BASIC AMENDMENT

SEAL-KRETE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 NOV 28 PM 1:17

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

Name Change

11/28/01

11/28/01

DC

H01000117190 8

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SEAL-KRETE, INC.

Pursuant to Section 607.1006(1) of the Florida Statutes, the Articles of Incorporation of SEAL-KRETE, INC., a Florida corporation (the "Corporation"), are hereby amended as follows:

1. The name of the Corporation is SEAL-KRETE, INC.
2. As of the Effective Date (as hereinafter defined), Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE I - NAME

EFFECTIVE DATE
01-01-02

The name of this corporation is:

Shumate & Shumate, Inc."


3. The foregoing amendment was adopted on November 16, 2001, by the written consent of the shareholders of the Corporation in accordance with the provisions of Sections 607.1003(6) and 607.0704 of the Florida Statutes.

4. The sole voting group entitled to consent in writing to this amendment is comprised of the holders of common stock, and the number of votes cast for the amendment by the written consent of that voting group was sufficient for approval by it.

5. This amendment shall be effective on January 1, 2002 (the "Effective Date").

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment to the Articles of Incorporation of SEAL-KRETE, INC. on the 16th day of November, 2001.

SEAL-KRETE, INC.
a Florida corporation

By 
David D. Shumate, President

H01000117190 8