

2- F93000003089

COM-Dust Floors, Inc.

Requestor's Name

30700 Solon Industrial Pkwy.

Address

Solon OH 44139

City/State/Zip

Phone #

FILED
97 AUG 28 PM 12:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

500002287735--6

-09/08/97--01164--012

****950.00 *****35.00

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

435-CF

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DIVISION OF CORPORATIONS

N/C

V8 SEP 8 1997

NONPROFIT CORPORATION

APPLICATION BY FOREIGN NONPROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA
(Pursuant to s. 617.1504, F.S.)

FILED
JUN 28 PM 12:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

1. COM-DUST FLOORS, INC.
Name of corporation as it appears on the records of the Department of State.
2. NEW JERSEY 3. JUNE 30, 1993
Incorporated under laws of Date authorized to conduct affairs 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? AUGUST 4, 1997.
5. CDI CONSTRUCTION & MANAGEMENT SERVICES, INC.
Name of corporation after the amendment, adding suffix "corporation" 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 and the date the change was effected.

New Duration

Date

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

New Jurisdiction

Date

8. If the purpose which the corporation intends to pursue in Florida has changed indicate new purpose.

N/A

The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation.

Charles T. Fitzgerald
Signature

8-15-97
Date

CHARLES T. FITZGERALD
Typed or printed name

PRESIDENT
Title



New Jersey Department of State
Division of Commercial Recording
Certificate of Amendment to the
Certificate of Incorporation
(For Use by Domestic Profit Corporations)

FILED 102A Rev 12/93

AUG 4 1997

LONNA R. HOOKS
Secretary of State

"Federal Employer Identification No."

Pursuant to the provisions of Section 14A:9-2 (4) and Section 14A:9-4 (3), Corporations, General, of the New Jersey Statutes, the undersigned corporation executes the following Certificate of Amendment to its Certificate of Incorporation:

1. The name of the corporation is: Com-Dust Floors, Inc.
2. The following amendment to the Certificate of Incorporation was approved by the directors and thereafter duly adopted by the shareholders of the corporation on the 1st day of August, 1997:

Resolved, that Article One of the Certificate of Incorporation be amended to read as follows:

CDI Construction & Management Services, Inc.

3. The number of shares outstanding at the time of the adoption of the amendment was 100.
The total number of shares entitled to vote thereon was 100.

If the shares of any class or series of shares are entitled to vote thereon as a class, set forth below the designation and number if outstanding shares entitled to vote thereon of each such class or series. (Omit if not applicable).

N/A

4. The number of shares voting for and against such amendment is as follows: (If the shares of any class or series are entitled to vote as a class, set forth the number of shares of each such class and series voting for and against the amendment, respectively).

Number of Shares Voting for Amendment

Number of Shares Voting Against Amendment

100

-0-

5. If the amendment provides for an exchange, reclassification or cancellation of issued shares, set forth a statement of the manner in which the same shall be effected. (Omit if not applicable).

N/A

6. Other provisions: (Omit if not applicable).

Com-Dust Floors, Inc.

(Corporate Name)

By

(Signature)

Dated this 1st day of August, 1997.

Charles T. Fitzgerald President
(Type Name and Title)

May be executed by the Chairman of the Board, or the President, or a Vice President of the Corporation

The purpose of this form is to simplify the filing requirements of the Secretary of State and does not replace the need for competent legal advice