

F99000005777

CT CORPORATION SYSTEM

CORPORATION(S) NAME

Conspec Marketing and Manufacturing Co., Inc. Changed name to: Dayton

FILED
01 JAN 19 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

RECEIVED
01 JAN 19 AM 11:05
DIVISION OF CORPORATION

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

1/19/01

Order#: 3485557

Ref#: _____

Amount: \$ _____

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*****35.00 *****35.00

N.C.

G. COULLETTE JAN 19 2001

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

CB

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

FILED
01 JAN 19 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Conspec Marketing and Manufacturing Co., Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Kansas
3. Date authorized to do business in Florida: November 8, 1999

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?

January 1, 2001

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Dayton Superior Specialty Chemical Corp.

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

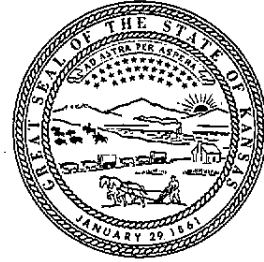
DAYTON SUPERIOR SPECIALTY CHEMICAL CORP.

Jaime Laronji, Jr.
Signature
Name and Title
Jaime Laronji, Jr.
Secretary

January 12, 2001
Date

STATE OF KANSAS

OFFICE OF
SECRETARY OF STATE
RON THORNBURGH



To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the State of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to corporations and that I am the proper official to execute this certificate.

I FURTHER CERTIFY that CONSPEC MARKETING AND MANUFACTURING CO., INC. is a regularly and properly organized corporation under the laws of the state of Kansas, having been incorporated in Kansas on the 31st day of December, A.D. 1992.

I FURTHER CERTIFY that a certificate of amendment was filed in this office December 27, 2000 changing the corporate name from CONSPEC MARKETING AND MANUFACTURING CO., INC. to DAYTON SUPERIOR SPECIALTY CHEMICAL CORP.

I DO FURTHER CERTIFY that DAYTON SUPERIOR SPECIALTY CHEMICAL CORP. has paid all fees and franchise taxes due this office and is in good standing according to the records now on file in the office of Secretary of State.



In testimony whereof:
I hereto set my hand
and cause to be affixed my
official seal. Done at the
City of Topeka, this 16th
day of January, A.D. 2001.

RON THORNBURGH
SECRETARY OF STATE