

AUG-18-2006 16:42

P.01
Page 1 of 1

K13546

Florida Department of State
Division of Corporations
Public Access System

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.

(((H06000208658 3)))



H060002086583ABC2

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

From:

Account Name : SHUMAKER, LOOP & KENDRICK LLP
Account Number : 075500004387
Phone : (813)229-7600
Fax Number : (813)229-1660

RECEIVED
06 AUG 18 AM 8:00
DIVISION OF CORPORATIONS

FILED
2006 AUG 18 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ENVIRO-LECTRIC, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

H06000208658 3

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ENVIRO-LECTRIC, INC.

2006 AUG 18 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, Enviro-Lectric, Inc. (the "Corporation") has adopted the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the Corporation is: Enviro-Lectric, Inc.

SECOND: The following amendment to the Articles of Incorporation was adopted by the Corporation:

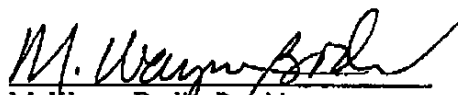
"Article 1, in its entirety, of the Articles of Incorporation of the Corporation be and hereby is revoked, declared null and void and of no further effect and, in lieu thereof, the following article is adopted, approved and ratified:

ARTICLE I
NAME

The name of the Corporation is "Core & Coil, Inc."

THIRD: The foregoing amendment was approved and adopted by the written consent of the sole director of the Corporation pursuant to F.S. 607.0821 as of the 18th day of August, 2006, and by the written consent the sole shareholder of the Corporation pursuant to F.S. 607.0704 as of the 18th day of August, 2006. The number of votes cast for the approval and adoption of the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, the President of the Corporation, has executed these Articles of Amendment this 18th day of August, 2006.


M. Wayne Bodie, President

H06000208658 3