

# P00000068289

PHILIP TATICH  
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ATTORNEYS AND COUNSELLORS AT LAW  
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June 26, 2001

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341 N. MAITLAND AVENUE  
SUITE 340  
MAITLAND, FLORIDA 32751

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

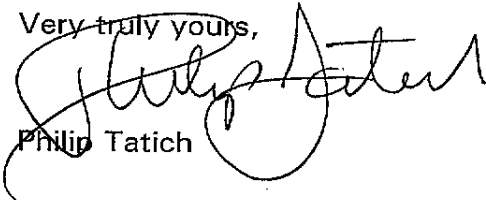
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\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: **Heron Consulting Group, Inc.**

Gentlemen:

Enclosed are the original and one (1) copy of *Articles of Amendment to Articles of Incorporation* being filed on behalf of the referenced corporation, together with our check in the amount of \$43.75 to cover the filing fee (\$35.00) and the cost of a certified copy (\$8.75). Upon filing, please return the certified copy to the undersigned.

Very truly yours,

  
Philip Tatich

PT:moi

Enclosures

FILED  
01 JUN 29 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Amend + N/C

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

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FILED  
01 JUN 29 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1001 of the Florida Statutes, **HERON CONSULTING GROUP, INC.**, a Florida corporation, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE I - ADOPTION AND TEXT OF AMENDMENT**

All of the directors of the Corporation approved a resolution amending Article I of the Articles of Incorporation by written consent dated the 25th day of June, 2001, in accordance with the provisions of Section 607.0821 of the Florida Statutes, and all of the shareholders of the Corporation approved the resolution amending Article I of the Articles of Incorporation by written consent dated the 25th day of June, 2001, in accordance with the provisions of Section 607.0704 of the Florida Statutes. The following is a true and correct copy of the resolution amending Article III of the Articles of Incorporation:

**RESOLVED**, that Article I of the Articles of Incorporation of the Corporation be amended to read as follows:

**ARTICLE I**  
**NAME AND PRINCIPAL OFFICE**

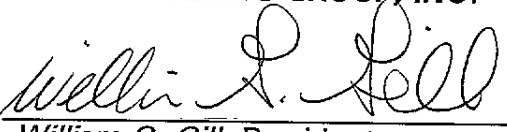
*The name of the corporation shall be **SPRAYCOAT DESIGNER DECKS AND DRIVES, INC.** and its principal office shall be located at 341 North Maitland Avenue, Suite 340, Maitland, Florida 32751.*

**ARTICLE II - EFFECTIVE DATE OF AMENDMENT**

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing the Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

**DATED** this 25th day of June, 2001.

**HERON CONSULTING GROUP, INC.**

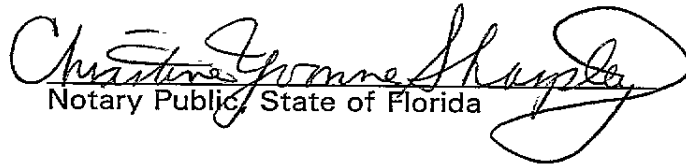
By:   
William G. Gill, President

**STATE OF FLORIDA  
COUNTY OF ORANGE**

The foregoing *Articles of Amendment* was acknowledged before me this 25th day of June, 2001, by **William G. Gill**, as President of **HERON CONSULTING GROUP, INC.**, Florida corporation, who is personally known to me.



Christine Yvonne Sharpley  
My Commission CC900025  
Expires January 05, 2004

  
Notary Public, State of Florida