

P00000090905

Date: 30 August 2001

To: Amendment Section - Division of Corporations
P.O. Box 6327, Tallahassee, FL 32314

From: Walter H. Manning - President
Southeast Fiberglass Products, Inc.
Document Number P00000090905
203 Sixth Ave., Indialantic Florida 32903
Tel: 321 - 953 - 5339

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*****43.75 *****43.75

Subject: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Dear Sirs,

I hereby request that the ARTICLES OF INCORPORATION of the corporation be amended as set forth in the attached ARTICLES OF AMENDMENT.

I enclose a check for the amount of \$ 43.75 to pay the cost of the \$ 35.00 filing fee and the \$ 8.75 fee to obtain a certified copy of the amendment.

Your assistance on this matter is most appreciated.

Yours Faithfully,

Walter H. Manning
Walter H. Manning - President

FILED
01 SEP 21 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*P00000090905
4/28 Amendment
9-21-01
* Certified Copy*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 13, 2001

WALTER MANNING
203 SIXTH AVENUE
INDIALANTIC, FL 32903

SUBJECT: SOUTHEAST FIBERGLASS PRODUCTS, INC.
Ref. Number: P00000090905

We have received your document for SOUTHEAST FIBERGLASS PRODUCTS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 801A00051517

Date: 19 September 2001

To: Carol Mustain – Corporate Specialist
Amendment Section – Division of Corporations
P.O. Box 6327, Tallahassee, FL 32314

From: Walter H. Manning - President
Southeast Fiberglass Products, Inc.
Document Number P0000090905
203 Sixth Ave., Indianalantic Florida 32903
Tel: 321 – 953 – 5339

Subject: AMENDMENTS TO ARTICLES OF INCORPORATION
Reference: Letter Number 801A00051517 dated September 13, 2001

I received the above referenced letter from you, advising me of the following:

“the enclosed document has not been filed and is being returned for the following correction(s):”

“The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.”

I therefore called your office and since your were not present spoke to Ms. Cheryl.

Cheryl advised me that the plus (+) sign contained in the original request name change **CPR+** Inc. was not recognized and the name was unacceptable because there was already a company registered under the name **CPR**.

I asked Cheryl if the name **CPR Plus, Inc.** would be acceptable. Cheryl searched the list of company names and advised me that **CPR Plus, Inc.** would be acceptable and that I should file the amendment with this new name and a copy of your letter for your attention.

Your assistance to file this and effect this amendment is most appreciated.

Yours Faithfully,



Walter H. Manning – President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Southeast Fiberglass Products, Inc.
Document Number of corporation is P00000090905**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: Article I, Article II and Article VIII are being amended to read as follows:

ARTICLE I

The name of the Corporation shall be CPR Plus, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 203 Sixth Avenue, Indialantic, Florida 32903.

ARTICLE VIII

The initial Board of directors shall consist of one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the Shareholders but shall never be less than one. The names and addresses of the persons who shall serve as Directors until the first annual meeting of the Shareholders, or until successors have been elected and qualified, are as follows;

WALTER HAROLD MANNING, III

**411 Melbourne Avenue
Indialantic, Florida 32903**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NONE

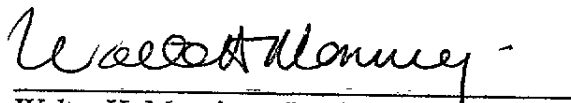
THIRD: The date of each amendment's adoption: **September 19, 2001**

FOURTH: Adoption of Amendment(s)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 19 day of SEPTEMBER, 2001.

Signature


Walter H. Manning - President

SECRETARY OF THE STATE
ALLAHASSEE COUNTY
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FILED