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ATTORNEYS AT LAW

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REPLY TO: POST OFFICE DRAWER 1000
FORT MYERS, FLORIDA 33902
FACSIMILE (941) 337-7968

TFKiesel@aol.com

January 17, 2001

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

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-01/19/01--01072--002
*****35.00 *****35.00

Re: CPR Concrete Repair & Coating, Inc.

Dear Ladies and Gentlemen:

Enclosed please find a check in the sum of \$35.00 for the payment of filing the enclosed Amendment To Articles of Incorporation regarding the above referenced matter.

Also, I have enclosed a self-addressed, stamped envelope for your easy use in returning a filed copy of the Amendment To Articles of Incorporation to my office.

If you have any questions or need further information, please do not hesitate to contact me.

Very truly yours,



Thomas F. Kiesel

TFK/sns
Enclosure

cc: Mr. Peter Zawilinski
Mr. David W. Dawson

FILED
01 JAN 19 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all
1-22-01
amend

AMENDMENT TO ARTICLES OF INCORPORATION

OF

CPR CONCRETE REPAIR & COATING, INC.

1. Article I of the Articles of Incorporation of CPR CONCRETE REPAIR & COATING, INC., is amended to read as follows:

ARTICLE I

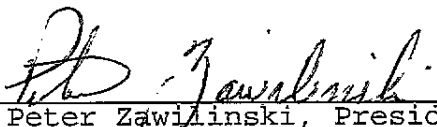
Name

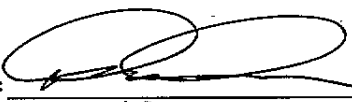
The name of this corporation is CONCRETE REPAIR & COATING, INC., and its address is 12734 Kenwood Lane, Suite 24, Fort Myers, FL 33907.

2. The foregoing Amendment was adopted by 100% of the Shareholders and Directors of this corporation on the 5th day of January, 2001.

IN WITNESS WHEREOF, the undersigned officers and directors have executed this Amendment to the Articles of Incorporation this 12 day of January, 2001.

CPR Concrete Repair & Coating, Inc.

By: 
Peter Zawilinski, President and
Director

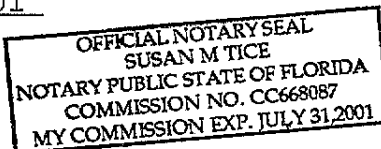
By: 
David W. Dawson, Secretary and
Director

FILED
JAN 19 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF LEE

12th The foregoing instrument was acknowledged before me this day of January, 2001, by PETE ZAWILINSKI, who is President, and Director of CPR CONCRETE REPAIR & COATING, INC., a Florida corporation, on behalf of the corporation. He (xx) is personally known to me or () has produced _____ as identification and who (xx) did or () did not take an oath.

Signature of Notary Public Susan M. Tice
Type/Print Name of Notary Susan M. Tice
Commission Number CC 668087
Commission Exp. Date July 31, 2001



STATE OF FLORIDA
COUNTY OF LEE

12th The foregoing instrument was acknowledged before me this day of January, 2001, by DAVID DAWSON, who is Secretary and Director of CPR CONCRETE REPAIR & COATING, INC., a Florida corporation, on behalf of the corporation. He (xx) is personally known to me or () has produced _____ as identification and who (xx) did or () did not take an oath.

Signature of Notary Public Susan M. Tice
Type/Print Name of Notary Susan M. Tice
Commission Number CC 668087
Commission Exp. Date July 31, 2001

