

PO1000014849

D. Mitchell
761 Rosemere Cir
Orlando FL 32835

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) (Document #)
- 2. _____ (Corporation Name) (Document #) 900004101899--6
-05/01/01--01054--002
*****35.00 *****35.00
- 3. _____ (Corporation Name) (Document #)
- 4. _____ (Corporation Name) (Document #)

- Walk in Pick up time Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

OTHER FILINGS

- Annual Report
- Fictitious Name

AMENDMENTS

- Amendment *+ N/C*
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 MAY 29 PM 4: 20
FILED

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 8, 2001

D. MITCHELL
761 ROSEMERE CIRCLE
ORLANDO, FL 32835

SUBJECT: RUBBER CONCEPTS INTERNATINAL, INC.
Ref. Number: P01000014849

We have received your document for RUBBER CONCEPTS INTERNATINAL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The present name of the corporation is as it appears on our records now. Please correct the heading accordingly. Under the FIRST section, please write the complete corporate name with the correct spelling.

The document must also contain the address of the registered agent which must be at a Florida street address.

Please list the street address of each officer/director.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 601A00027568

RECEIVED
11 MAY 29 AM 11:00
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
01 MAY 29 PM 4: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rubber Concepts International, Inc.

(present name)

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: (indicate article number(s) being amended, added or deleted)

- I "International" misspelled on articles of incorporation
- II please delete christophe H. waeren as an officer.
- III please amend Drew C. Mitchell for christopher H. waeren as registered agent.
- IV ~~please amend christopher H. waeren for christophe H. waeren as registered agent.~~

Corporate name: Rubber Concepts International INC.

Drew Mitchell - Registered agent
761 Rosemeade Cir, Orlando FL 32835

I, Drew Mitchell accepts responsibility of these positions

Drew Mitchell

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:

THIRD: The date of each amendment's adoption: 4-25-01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25th day of April, 2001.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Drew Mitchell

Typed or printed name

President

Title