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ACRYLICRETE COATINGS, INC. P.O. BOX 685 CLARCONA, FL. 32710

JANUARY 31, 2007

Florida Department of State Division of Corporations - Amendments Section 409 E. Gaines Street Tallahassee, Florida 32399

RE: Acrylicrete Coatings, Inc. - Document # P01000029723

Dear Sir or Madam:

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Please send all correspondence to the above P.O. Box address.

Very truly yours,

hichor

Laurie Denton

ACRYLICRETE COATINGS, INC. 5543 BRECKENRIDGE CIRCLE ORLANDO, FLORIDA 32818

January 31, 2007

Florida Department of State Division of Corporations - Amendments Section 409 E. Gaines Street Tallahassee, Florida 32399

RE: Acrylicrete Coatings, Inc. - Document # P01000029723

Dear Sir or Madam:

Enclosed is the executed original of the Articles of Amendment to the Articles of Incorporation of Acrylicrete Coatings, Inc., together with our check payable to "Florida Department of State" in the amount of the required \$ 35.00 filing fee.

Please contact me at once if there are any problems concerning the filing of this document.

ery fruly yours,

Wayne K. Denton

WKD/wo



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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ACRYLICRETE COATINGS, INC.

Article I of the Articles of Incorporation of ACRYLICRETE COATINGS, INC. was amended by the corporation's board of directors on January 31, 2007. The corporation is filing these articles of amendment to articles of incorporation pursuant to Fla. State. 607.0602.

1. The name of the corporation is Acrylicrete Coatings, Inc.

2. Article I of the Articles of Incorporation of Acrylicrete Coatings, was amended as follows:

"The name of the corporation shall be Denton's Hauling & Tractor Service, Inc.

3. The foregoing amendment to the corporation's Articles of Incorporation was duly adopted by its board of directos on January 31, 2007.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on January 31, 200X. /

"Denton, as Directór Wayne