P01000042765

## THE HOGAN LAW FIRM

20 SOUTH BROAD STREET POST OFFICE BOX 485 BROOKSVILLE, FLORIDA 34605 TELEPHONE: (352) 799-8423 TELEFACSIMILE: (352) 799-8294

THOMAS S. HOGAN, JR. ATTORNEY AT LAW

GEORGE G. ANGELIADIS
ATTORNEY AT LAW

DEBORAH MCCALL ATTORNEY AT LAW

May 25, 2001

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re:

Johnny Grip, Inc.

To Whom it May Concern:

Enclosed herein please find Articles of Amendment to the Articles of Incorporation and a Statement of Change of Registered Agent and Registered Office for the above referenced corporation. Also, enclosed is this firm's check in the amount \$70.00 to cover all applicable filing fees.

Your prompt assistance with this matter is greatly appreciated.

Sincerely,

Melissa Bowermaster Assistant to the firm

/mlb

Enc.

900004336049--5. -05/31/01--01061--002 \*\*\*\*\*\*70.00 \*\*\*\*\*\*35.00

se me

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF JOHNNY GRIP, INC.

Pursuant to 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its articles of incorporation:

FIRST: Amendment adopted:

Article One shall be amended as follows:

The name of the Corporation shall be CONSUMERS FOR SAFER FLOORS, INC.

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 the amendment's adoption is: April 28, 2001.

FILL ED

**FOURTH:** Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast was sufficient for approval.

X The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this <u>24</u> day of May, 2001.

John Foote, Director Chairman of the Boar