P01000061539



FKA Deco Drives, Inc. 7449 Megan Elissa Lane Orlando, Florida 32819 (407) 497-5972

July 24, 2002

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Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 800006702008--3 -07/26/02--01036--013 ******35.00 *****35.00

Dear Sirs:

Enclosed are Articles of Amendment to the Articles of Incorporation of Deco Drives, Inc. The Articles of Incorporation are amended to change the name of the corporation to Concrete Designs & Coatings, Inc. Also enclosed is a check for the filing fee in the amount of \$35.

Thank you for your attention to this matter.

Sincerely,

Cy D Schuppe

Craig D. Schuppe President

Enclosures





ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF DECO DRIVES, INC. Document Number P01000061539

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: Article One is amended to change the name of the corporation to Concrete Designs & Coatings, Inc.

SECOND: The date of the amendment's adoption is July 1, 2002.

THIRD: Adoption of Amendment(s)

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

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

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

Signed this 1st day of July, 2002.	TAL	02	- 	
Signature: <u>CD Schuppe</u>	CRETARY	JUL 26		
Name: Croug D. Schuppe	OF GAA	ih Nd	D	• • •
Title: President/ Director	IDA -	16	. F	