

P010000066617

January 31, 2002

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

JERIC CORPORATION
712 Plum Tree Lane
Sarasota, FL 34243
(941) 355-6818

200004889892--6
-02/07/02--01030--016
*****35.00 *****35.00

To whom it may concern:

Enclosed you will find the Articles of Amendment to the Articles of Incorporation for the above named Corporation. A copy of the front page of the filed Articles and a copy of the letter from the Florida Department of State assigning a document number are also enclosed

I have also enclosed a check for \$35.00 for the filing fee. Thank you for your cooperation in this matter. Any questions you should have should be directed to my Registered Agent, William H. Krodel (727) 327-6979.

Very truly yours,



Eric J. Witty, President

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02 FEB - 7 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BY P0100000
478 NEXAN
2-7-02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JERIC CORPORATION

(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)*

Article 1:

For advertising purposes please change the name of the Corporation from JERIC CORPORATION to A-1 Designs on Concrete, Inc.

Article 12

Change the Registered Agent from Spiegel & Utrera to:

William H. Krodel & Assoc.
4437 Central Ave.
St. Petersburg, FL 33713
(727) 327-6979

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TALLAHASSEE, FLORIDA

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: Article 1 & Article 12 1/30/02

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 2 day of February, 19 2002

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)

Eric J. Witty

Typed or printed name

President/Treasurer

Title

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02 FEB 27 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Wm. H. Krodel & Associates

**Tax Accounting
Individuals, Businesses, Corporations**

Enrolled To Practice Before IRS

January 31, 2002

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

JERIC CORPORATION
712 Plum Tree Lane
Sarasota, FL 34243
To whom it may concern:

This is your letter of authorization to list my firm as the Registered Agent of the above corporation JERIC CORPORATION now known as A-1 Designs on Concrete, Inc.

I am familiar with and accept the obligations of the position as Registered Agent.

Very truly yours,



William H. Krodel EA, PA