

P02000032268

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

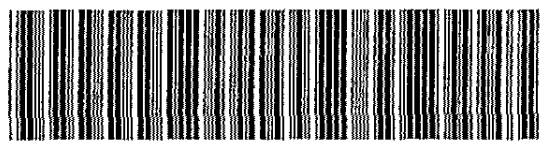
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700043161737

12/13/04--01023--027 **52.50

FILED
05 JAN 10 AM 9:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SB
Amend & N/A
1/11/05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Road Solutions, Inc.

DOCUMENT NUMBER: P02000032268

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Julie A. Mell, Paralegal

(Name of Contact Person)

Leisawitz Heller Abramowitch Phillips, P.C.

(Firm/ Company)

2201 Ridgewood Road, Suite 400

(Address)

Wyomissing, PA 19610

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Julie A. Mell

(Name of Contact Person)

at (610) 372-3500

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 20, 2004

JULIE A. MELL, PARALEGAL
2201 RIDGEWOOD RD., STE. 400
WYOMISSING, PA 19610

SUBJECT: ROAD SOLUTIONS, INC.
Ref. Number: P02000032268

We have received your document for ROAD SOLUTIONS, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 604A00070615

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 JAN 10 AM 9:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Road Solutions, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P2000032268

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Innovative Roads, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

The Registered Agent is hereby changed to: C.T. Corporation System,

The Registered address will be: 1200 South Pine Island Road, Plantation, Florida 33324.

The Principal Place of Business is: 9470B Barrel Factory Road, Hasting, Florida 32145

The Mailing Address will be: 1117 Snyder Road, West Lawn, Pennsylvania 19609

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

n/a

(continued)

The date of each amendment(s) adoption: October 15, 2004

Effective date if applicable: Upon Filing Date
(no more than 90 days after amendment file date)

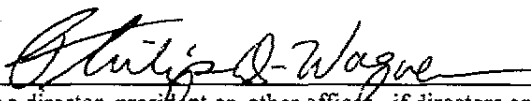
Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 19th day of October, 2004

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Philip Wagner
(Typed or printed name of person signing)

Treasurer _____
(Title of person signing)

FILING FEE: \$35

Road Solutions, Inc.
Change of name to: Innovative Roads, Inc.

The name and Florida street address of the registered agent of the subject company is:

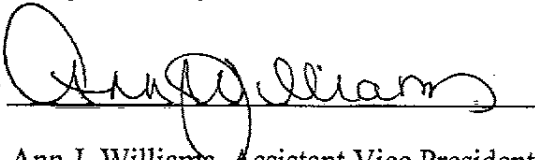
C T Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

C T Corporation System having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, is familiar with and accepts the appointment as registered agent and agrees to act in this capacity.

Dated: December 22, 2004

C T Corporation System

By

A handwritten signature in black ink, appearing to read "Ann J. Williams", is written over a horizontal line. The signature is cursive and somewhat stylized.

Ann J. Williams, Assistant Vice President