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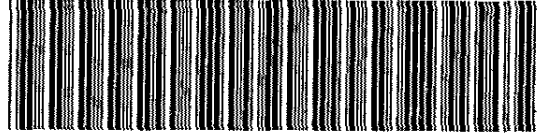
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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July 15, 2005

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

Re: D & W CONCRETE COATINGS, INC
Name change to D & W CONCRETE, INC.

Dear Sirs:

Enclosed herewith, please find the original and one copy of Articles of Amendment of Articles of Incorporation of D & W Concrete Coatings, Inc., together with a check payable to the Secretary of State in the amount of \$43.75, representing the filing fee of \$35.00 and \$8.75 for a certified copy.

I would appreciate it if you would file this amendment as soon as possible and forward us a certified copy in the envelope provided.

Should you have any questions, please feel free to contact Terry of my office.

Sincerely yours,


Edward A. Millis 

EAM/tf
encls.

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
D & W CONCRETE COATINGS, INC.

FILE
05 JUL 18 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KNOW ALL MEN BY THESE PRESENTS that the undersigned, as President and Secretary of D & W CONCRETE COATINGS, INC., hereinafter called the corporation, do hereby certify:

1. At a meeting of the Board of Directors of the corporation duly called and held on July 14, 2005, a resolution was adopted by the Board of Directors declaring the amendment of the Articles of Incorporation hereinafter set forth to be advisable and recommending and proposing said amendment to the stockholders of the corporation.

2. A meeting of the stockholders of the corporation was duly called and held on July 14, 2005 and at that meeting the following resolution was unanimously adopted and is now in full force and effect:

WHEREAS, the Board of Directors of this corporation, at a meeting duly called and held, declared the following amendment to the Articles of Incorporation of this corporation to be advisable and has proposed said amendment to the stockholders for their approval, and

WHEREAS, such amendment be and is hereby approved by the stockholders of the corporation,


NOW THEREFORE BE IT RESOLVED that the Articles of Incorporation of D & W CONCRETE COATINGS, INC. be amended in the following respects:

"ARTICLE I - NAME

The name of this corporation shall be changed to D & W CONCRETE, INC., a Florida corporation. The corporation's registered office will be 198 Palmetto Pines, Ormond Beach, FL 32174".

IN WITNESS WHEREOF, said corporation has caused the Certificate to be signed in its name by its president and its corporate seal to be hereunto affixed and attested to by its secretary, this 14th day of July, 2005.

By 
President

ATTEST:

Secretary

STATE OF FLORIDA
COUNTY OF VOLUSIA

On this day personally appeared before me, the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgments, DONALD E. WELSH, II, President of D & W CONCRETE COATINGS, INC a Florida corporation, who produced a driver's license as identification and who took an oath and acknowledged that he executed the above and foregoing certificate of amendment as such officer for and on behalf of said corporation after having been duly authorized to do so.

Witness my hand and official seal at
Ormond Beach, Florida, this 14th
day of July, 2005



Notary Public, State of Florida
My commission expires:

