

P19309

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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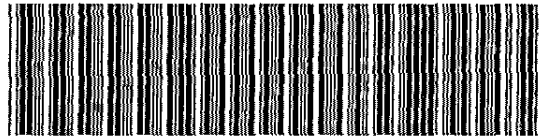
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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03/31/05--01048--002 **35.00

N/C

T BROWN APR 8 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: _____ NO-FAULT INDUSTRIES, INC.
(Name of corporation)

DOCUMENT NUMBER: _____ P19309

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SARAH FINN
(Name of person)

PATHWAY SURFACES, INC.
(Name of firm/company)

15556 PERKINS ROAD
(Address)

BATON ROUGE, LA 70810
(City/state and zip code)

For further information concerning this matter, please call:

SARAH FINN at (225) 293-7760
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:



\$35.00 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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

P19309

(Document number of corporation (if known))

FILED
05 MAR 31 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. No-Fault Industries, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Louisiana
(Incorporated under laws of)
3. May 5, 1988
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 02/04/05

5. Pathway Surfaces, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

Sarah Finn
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Sarah Finn

(Typed or printed name of person signing)

3/24/05
(Date)

Secretary

(Title of person signing)

UNITED STATES OF AMERICA

State of Louisiana

UNION JUSTICE AND CONFIDENCE

DUPLICATE

Jox McKeithen
SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that
a copy of an Amendment to the Articles of Incorporation of

NO-FAULT INDUSTRIES, INC.

Domiciled at BATON ROUGE, LOUISIANA, changing the corporate
name to

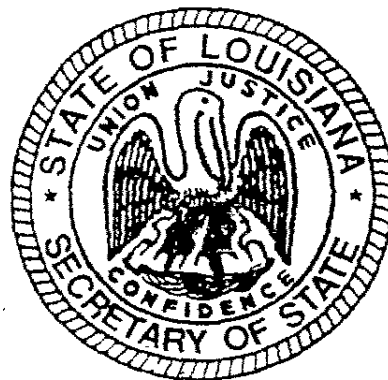
PATHWAY SURFACES, INC.

Was filed and recorded in this Office on February 7, 2005.

*In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on,
February 7, 2005*

Jox McKeithen
ABA 31003500D 35872972

Secretary of State



**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF NO FAULT INDUSTRIES, INC.**

Each of the undersigned, President and Secretary, respectively, of No Fault Industries, Inc. (the "Corporation"), does hereby certify that the following Resolution amending the Articles of Incorporation of the Corporation was duly adopted pursuant to La. R.S. 12:31 by the unanimous vote of the sole voting shareholder of the Corporation set forth in a Unanimous Consent of the Sole Shareholder, dated February 4, 2005.

The Acumen Group, Inc., constituting the sole shareholder of the Corporation, was represented in the Unanimous Consent in which the sole shareholder voted for the amendments.

The Articles of Incorporation of the Corporation were amended by said Resolution, as follows:

Amend the original Articles of Incorporation, filed on April 1, 1975, with the Secretary of State, as subsequently amended, filed on April 1, 1982, as subsequently amended, filed on April 3, 1989 and on February 1, 1991, with the Secretary of State, to read as follows:

**"ARTICLE I.
NAME**

The name of the Corporation shall be:

Pathway Surfaces, Inc."

All other Articles of the Articles of Incorporation of the Corporation (as previously amended) not amended herein shall remain in full force and effect.

NO FAULT INDUSTRIES, INC.

By: 
Onalise Malik, President

ATTEST:

By: 
Sarah S. Finn, Secretary

FOX McKEITHEN
SECRETARY OF STATE
RECEIVED & FILED
DATE FEB 07 2005

*Articles of Amendment to Articles of Incorporation
of No-Fault Industries, Inc.
Page 1 of 1*

ACKNOWLEDGMENT

STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

BE IT KNOWN that on this 4th day of February, 2005, before me, the undersigned authority, duly commissioned, qualified and sworn within and for the State and Parish aforesaid, personally came and appeared:

ONALISE MALIK
and
SARAH S. FINN

to me known to be the identical persons who executed the above and foregoing Articles of Amendment, who declared and acknowledged to me, notary, in the presence of the undersigned competent witnesses, that they executed the above and foregoing Articles of Amendment to Articles of Incorporation of No Fault Industries, Inc. of their own free will, as their own act indeed, for the uses, purposes, and benefits therein expressed.

WITNESSES:

Sydney R. Edmonston Onalise Malik
Sydney R. Edmonston ONALISE MALIK, President
Melissa Landry Sarah S. Finn
Melissa Landry SARAH S. FINN, Secretary

Peggy Ernst
Notary Name: Peggy Ernst
Notary Number: #056261
My Commission Expires At Death

ORIG 397 DNDL 11693

FILED AND RECORDED
EAST BATON ROUGE PARISH, LA.

2005 FEB 09 PM 04:37:39

FTL BK FOLIO
DOUG WELBORN

CLERK OF COURT & RECORDER

CERTIFIED TRUE COPY

BY [Signature]
DEPUTY CLERK & RECORDER