

PG3000046692

(Requestor's Name)

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(Address)

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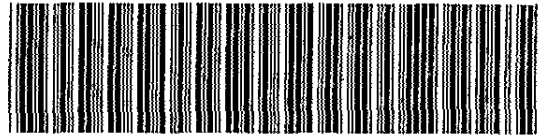
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AMEND
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CORROSION RESTORATION TECHNOLOGIES, INC.

1562 PARK LANE SOUTH, SUITE 700, JUPITER, FL 33458 • (561) 744-2258 • FAX: (561) 747-1290

October 27, 2003

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Sirs,

We enclose herewith Articles of Amendment to Articles of Incorporation for Corrosion Restoration Technologies, Inc. together with our check in the amount of \$35.

The address of our Corporation is 1562 Park Lane South, Suite 700, Jupiter, FL, 33458 and our telephone number is 561.575-6923.

Very truly yours,

Corrosion Restoration Technologies, Inc.


Frank J. Salvia
Chief Financial Officer

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 OCT 29 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corrosion Restoration Technologies, Inc.

(Present Name)

P93000046692

(Document Number of Corporation (If known))

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 III Capital Stock - There was filed on January 25, 1994 an amendment to the Company's articles of incorporation authorizing the issuance of 200 shares of non-voting 6% cumulative convertible preferred stock. This class of stock has no right to vote and the holders thereof are entitled to receive 6% interest per annum payable semiannually, cumulatively and such stock is convertible to twenty percent of the corporations (sic) common stock upon the earlier of the following dates: three years from the date of issue; or, on such date that any common stock is being diluted, but said stock shall be converted prior to any dilution.

The Company herewith amends the foregoing amendment to change the rate of 6% noted above to 6 1/2 percent and further to recharacterize the payments made in respect to such stock as "dividends" and not "interest". The word corporations used above is changed to Company's. All other terms and conditions related to the issuance of stock pursuant to the foregoing amendment remain in full force and effect.

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:

Not applicable

THIRD: The date of each amendment's adoption: October 17, 2003


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 27th day of October, 2003

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.)

Michael W. Restly
(Typed or printed name of person signing)

Secretary/Treasurer / DIRECTOR
(Title of person signing)

FILING FEE: \$35