

P93000056621

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

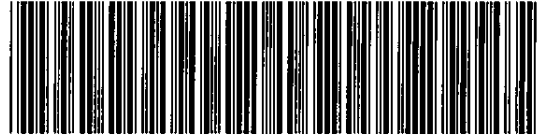
(Business Entity Name)

(Document Number)

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08 MAY 14 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Amend
E. Coakette MAY 20 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CORESLAB STRUCTURES (ORLANDO), INC.

DOCUMENT NUMBER: P93000056621

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

Please return all correspondence concerning this matter to the following:

MICHAEL D. HARRISON
(Name of Contact Person)

CORESLAB STRUCTURES (ORLANDO), INC.
(Firm/ Company)

11041 ROCKET BLVD
(Address)

ORLANDO FLORIDA 32824
(City/ State and Zip Code)

For further information concerning this matter, please call:

NOEL MALDONADO at (407) 855-3191
(Name of Contact Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Coneslab Structures (Orlando) Inc

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

P93000056621

(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):

(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)**

Name + Address *1 amended

Name + Address *2 amended

Name + Address *3 amended

Name + Address *4 amended

Name + Address *5 amended

(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))

SECRETARY OF STATE
TALLAHASSEE
FLORIDA

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(continued)

City, State STONEY CREEK, ON
Zip Code & Country L8E 5N2 CA

Name And Address #2

Title D
Name (Last, First, Middle, Title) FRANCIOSA, FRANK
Street Address 332 JONES ROAD
City, State STONEY CREEK , ON
Zip Code & Country L8E 5N2 CA

Name And Address #3

Title D
Name (Last, First, Middle, Title) FRANCIOSA, DOMENIC
Street Address 332 JONES ROAD
City, State STONEY CREEK, ON
Zip Code & Country L8E 5N2 CA

Name And Address #4

Title D
Name (Last, First, Middle, Title) SPIEGEL, SIDNEY
Street Address 332 JONES ROAD
City, State STONEY CREEK , ON
Zip Code & Country L8E 5N2 CA

Name And Address #5

Title D
Name (Last, First, Middle, Title) SPIEGEL, ROBERT
Street Address 332 JONES ROAD
City, State STONEY CREEK, ON
Zip Code & Country L8E 5N2 CA

Name And Address #6

Title VP
Name (Last, First, Middle, Title) HARRISON, MICHAEL
Street Address 11041 ROCKET BLVD.
City, State ORLANDO, FL
Zip Code & Country 32824 US

Title
Officer/Director Signature

[Continue](#)

The date of each amendment(s) adoption: October 17, 2006

Effective date if applicable: _____
(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.

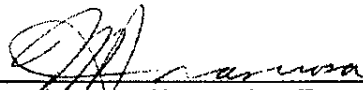
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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.

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)

MARIO FRANCIOSA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35