

P95000011711

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615
Attn: Jeff Netherton

500003199895--3

-04/07/00--01059--002

*****35.00 *****35.00

500003199895--3

-04/07/00--01059--003

*****17.50 *****17.50

CORPORATION(S) NAME

EEE-ZZZ Way Drain Company of Florida

Changing to: Nu-Drain, Inc.

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input checked="" type="checkbox"/> CUS
(2) Cert. Re: Name Change		
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
Acknowledgement _____
W.P. Verifier _____

04/07/00

Amended & N.C.
G. COULLETTE APR 07 2000

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 APR -7 AM 11:16

RECEIVED

FILED
APR -7 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
EEE-ZZZ WAY DRAIN COMPANY OF FLORIDA

FILED
00 APR -7 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Undersigned Chairman of the Board of Directors and President of EEE-ZZZ Way Drain Company of Florida, pursuant to Chapter 607 of the Florida Statutes, hereby amends the Articles of Incorporation of EEE-ZZZ Way Drain Company of Florida, as follows:

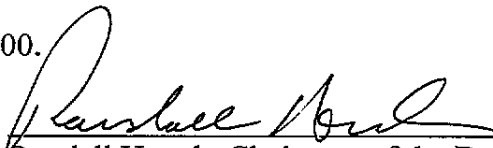
ARTICLE I CORPORATE NAME

The name of this corporation shall be changed to NU-Drain, Inc. The principal office and mailing address is 705 Standish Drive, St. Augustine, Florida, 32086.

All other provisions of the Articles of Incorporation shall remain as otherwise stated.

The Amendment was approved by the Board of Directors and Shareholders. The number of votes cast for the amendment was sufficient for approval. The amendment was adopted on March 15, 2000.

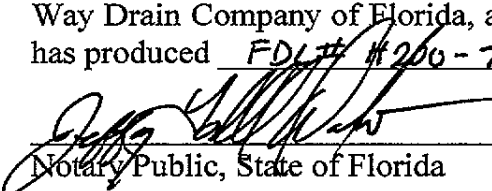
Signed this 15th day of March, 2000.



Randall Houck, Chairman of the Board of
Directors and President

STATE OF FLORIDA
COUNTY OF ST. JOHNS

The foregoing instrument was acknowledged before me this 15th day of March, 2000, by Randall Houck, Chairman of the Board of Directors and President of EEE-ZZZ Way Drain Company of Florida, a Florida Corporation on behalf of the Corporation. He has produced FDL# #200-730-51-413-0, as identification.



Notary Public, State of Florida
Notary's Seal:

