

P96000093896

CONCRETE TECH INC
Innovative Concrete Products

400006108534--2
-06/28/02--01038--024
*****35.00 *****35.00

June 17, 2002

The attached are the Amendments we completed for the name change of our corporation and the check for the cost. Thank you for your assistance.


Edward Williams

FILED
02 JUN 27 AM 9:46
CLERK OF STATE
TALLAHASSEE, FLORIDA

Office PH: 305-634-8776 Mobile PH: 305-205-3831 Em: ConcreteTech@att.net
5019 SW 71st Place, Miami, Florida 33155

PS
7/5/02
we / Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 JUN 27 AM 9:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thermoflex Technology Group, Inc.

P96000093896

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:

Article 1: The name Thermoflex Technology Group, Inc. shall be changed to ConcreteTech, Inc.

Article 2: Edward Williams, President shall own 49% shares and Clare Whelan, Chief Financial Officer, shall own 51% shares. Clare Whelan purchased 1% share of the company from Ed Williams for an amount of one dollar.

SECOND: not applicable

THIRD: The date of each amendment's adoption: June 14, 2002

FOURTH: Adoption of Amendment(s)

- ✓ The amendment(s) were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 14th day of June, 2002

Signature: _____

