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Amend  
1/10/06 11:20/06

LAW OFFICES  
**JOHN HAILE, P.A.**

P.O. BOX 1200  
220 DAL HALL BLVD.  
LAKE PLACID, FLORIDA 33852  
(863) 465-1902  
FAX (863) 465-2001

January 9, 2004

FILED  
04 JAN 15 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: CONCRETE COATINGS OF HIGHLANDS COUNTY, INC.

Dear Secretary:

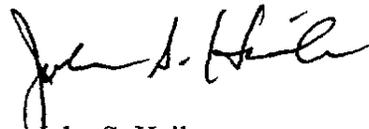
Enclosed please find the following:

Two original copies of the Articles of Amendment to Articles of Incorporation for CONCRETE COATINGS OF HIGHLANDS COUNTY, INC and a check in the amount of \$35.00.

Please forward to me a stamped copy of the Articles of Amendment to Articles of Incorporation.

Thank you for your assistance in this matter.

Yours truly,



John S. Haile

JSH/st  
Enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CONCRETE COATINGS OF HIGHLANDS COUNTY, INC..**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant To the provisions of section 607.1006, Florida, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST: This is the adoption of the First Amendment to the Articles of Incorporation of CONCRETE COATINGS OF HIGHLANDS COUNTY, INC.**

ARTICLE VI is amended to read as follows:

ARTICLE VI

This corporation shall have two Directors constituting the Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws.

The names and addresses of the initial Board of Directors of this corporation is:

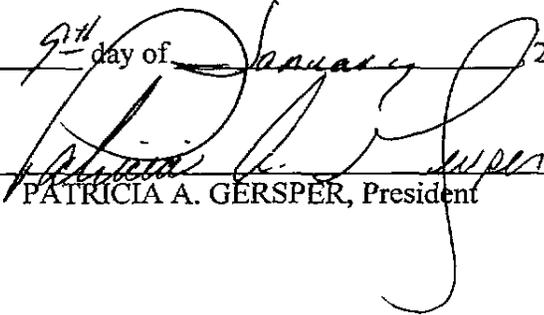
<u>NAME</u>	<u>ADDRESS</u>
PATRICIA A. GERSPER, President	1727 Dinner Lake Drive Sebring, Florida 33870
JENNIFER DYSON, Vice-President	3204 Bougainvillea Drive Lake Placid, Florida 33852

**SECOND:** This amendment provides for no exchange, reclassification or cancellation of issued shares.

**THIRD:** The first amendment to the Articles of Incorporation of CONCRETE COATINGS OF HIGHLANDS COUNTY, INC. is adopted on the 9 day of January, 2004.

**FOURTH:** Adoption of Amendment: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 9<sup>th</sup> day of January, 2004.

Signature   
PATRICIA A. GERSPER, President