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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

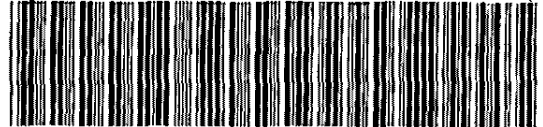
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LAW OFFICES  
**JOHN HAILE, P.A.**

P.O. BOX 1200  
220 DAL HALL BLVD.

**LAKE PLACID, FLORIDA 33852**

(863) 465-1902  
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May 28, 2004

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

RE: CONCRETE COATINGS OF HIGHLANDS COUNTY, INC.

Dear Secretary:

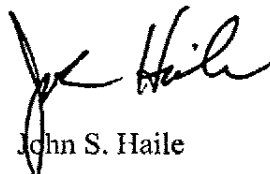
Enclosed please find the following:

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

JSIH/st  
Enclosures

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

*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 Second Amendment to the Articles of Incorporation of **CONCRETE COATINGS OF HIGHLANDS COUNTY, INC.**

ARTICLE I is amended to read as follows:

**ARTICLE I**

The name of this corporation shall be **CONCRETE COATINGS OF HIGHLANDS COUNTY COLOR CROWN GIRLS, INC.**

**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 25 day of May 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 25 day of May, 2004.

Signature Patricia Gersper  
Patricia Gersper, President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA