Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Black C	Operation Name) (Document #)	·
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NEW FILINGS	AMENDMENTS AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/ Director	
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	-
Other	Merger	-
	200002997262 -09/27/9901057014	5

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

To Leaving	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

99 FILED
TALLAFIANT PHII: 34

BLACK CREEK IN VESTMENTS, INC. (present name)

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: (indicate article number(s) being amended, added or deleted)

Antide I - NAME Change -CRETE TECH. INC. Anticle I

Principal Office Mailing Address Agents Address

13997 MAGAN ON.
TAUphossee Flo
72308

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption:

FOURTH: Adoption of Amendment(s) (CHECK ONE)

1			The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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	
			voting group	
			The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
		A	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
			/	
		a.	gned this <u>27</u> day of <u>1999</u>	ें की हर
		Sig	gned this	
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	G:	_ 4	11 S/b. 1	: . = -
	Signa	ature _	(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	. ,
			OR	
			(By a director if adopted by the directors)	
			OR	
			(By an incorporator if adopted by the incorporators)	
			STEPHEN G. Pogge	· ••
			Typed or printed name	
		,	·	
			Marparton	
			Title	