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ADMITTED - U.S. SUPREME COURT
ADMITTED - VIRGINIA BAR

September 6, 2002

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

Re: Articles of Amendment
Florida Brite, Inc.

200007599592--6
-09/09/02--01059--019
*****43.75 *****43.75

Dear Madam or Sir:

Please find enclosed the original and one copy of the Articles of Amendment for Florida Roof Brite, Inc., both of which have been fully executed. We request that you file this Amendment for name change. A check in the amount of \$43.75 is enclosed to cover the filing fees, and the certified copy.

Please return the executed copy and certify same.

Thank you for your cooperation and assistance in this matter.

Cordially,

Barry M. Steagall
Barry M. Steagall

BMS/ks
Enclosures

FILED
02 SEP -9 AM 11:24
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

PS 5/1/02
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ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of FLORIDA ROOF BRITE, INC., filed in Tallahassee on August 17th, 1998, be and they hereby are amended in the following particulars:

Article One, Name of Business, be and it hereby is amended to read as follows:

The name of the corporation shall be FLORIDA BRITE, INC.

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 6th day of September, 2002.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 6th day of September, 2002.

FLORIDA BRITE, INC.

By David M. Celestian
DAVID M. CELESTIAN- President

David M. Celestian
DAVID M. CELESTIAN-Secretary

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared DAVID M. CELESTIAN, known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 6th day of September, 2002.

Personally Known K OR Produced Identification _____

Type of Identification Produced _____

FILED
02 SEP -9 AM 11:24
TALLAHASSEE, FLORIDA
CLERK OF STATE

Barry M. Steagall

NOTARY PUBLIC STATE OF FLORIDA
AT LARGE



Barry M. Steagall
Commission # OC 975475
Expires Oct. 16, 2004
Bonded Firm
Atlantic Bonding Co., Inc.

Notary Name Printed or Stamped