00004571

May 5, 2001

RE: Articles of Amendment to Articles of Corporation

Florida Department of State Division of Corporation PO Box 6327 Tallahassee, FL 32314-6327

To Whom It May Concern:

I have enclosed corporate check #9173, in the amount of \$35.00, as the filing fee for the enclosed Articles of Amendment to Articles of Corporation.

Sincerely,

Brian H. Stamer President Clean Crete Maintenance, Inc

Enclosures (3) BS:kbj

V SHEPARD AUG 3 1 2001



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 28, 2001

BRIAN H. STAMER CLEAN CRETE MAINENANCE, INC. 1010 TURKEY HOLLOW CIR. WINER SPRINGS, FL 32708-5134

SUBJECT: CLEAN CRETE MAINTENANCE, INC.

Ref. Number: P99000004571

We have received your document for CLEAN CRETE MAINTENANCE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

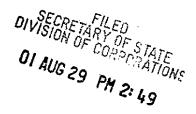
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6050.

Melma Shepard Gonorate Specialist

Letter Number: 401A00039140

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



	CLEAN CRETE MAINTENANCE, INC. (Doc. No.P99000004571
	
-	(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)

ARTICLE I

is amended to:

The name of the corporation is CLEAN CRETE SURFACING, INC.

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: AUGUS 1 27.2001	
FOURTH	: Adoption of Amendment(s) (CHECK ONE)	
Ž	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"	
	comit and a comit	
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
·Signatur	Signed this 27th day of AUGUST, 2001	
	(By the Chairman or 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)	
	Brian H. Stamer	
	Typed or printed name	÷ -
	Chairman of the Board of Directors	;
	Title	

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