

BRASHEAR & ASSOCIATES, P.L.
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S 29668

January 10, 2002

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BRUCE BRASHEAR
WILLIAM CLAYTON MARTIN III

Secretary of State
Division of Corporations
Amendment Department
P. O. Box 6327
Tallahassee, FL 32301

300004769333-5
-01/11/02-01045-012
*****43.75 *****43.75

RE: FOUNDATION TECHNOLOGIES, INC.
FOUNDATION REPAIR SPECIALISTS, INC.

Dear Sirs:

Enclosed please find the originals and one (1) copy each of the Articles of Amendment to the Articles of Incorporation for the above-referenced corporations, **changing the names of both corporations**. Also enclosed please find checks totaling \$87.50, representing \$70.00 for filing fees and \$17.50 for certified copies of same.

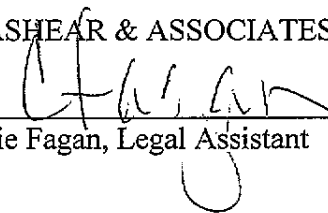
Please file these name changes in the following order:

1. Foundation Technologies, Inc. (to Blake and Lehman Enterprises, Inc.)
2. Foundation Repair Specialists, Inc. (to Foundation Technologies, Inc.)

Please certify the enclosed copies of these Amendments and return same to this office. Please call should you require further information concerning the enclosed. Thank you.

Sincerely,

BRASHEAR & ASSOCIATES, P.L.


Carrie Fagan, Legal Assistant

Enclosures

FILED
02 JAN 11 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
FOUNDATION TECHNOLOGIES, INC.**

TO: Department of State
Tallahassee, Florida 32304

Pursuant to the provisions in Section 607.1003 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation pursuant to a meeting of the shareholders of the Corporation duly called on January 2, 2002:

1. The following amendment to the Articles of Incorporation of Foundation Technologies, Inc. was adopted by holders of a majority of the outstanding shares of the common stock of the corporation on January 2, 2002, in the manner prescribed by the Florida General Corporation Act:

Article I

Name. The name of this Corporation is **BLAKE AND LEHMAN ENTERPRISES, INC.**

2. The number of shares of the corporation outstanding at the time of such adoption was 100 shares common stock; and the number of shares entitled to vote thereon was 100 shares common stock.

3. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

<u>Class</u>	<u>Number of Shares</u>
Common	100

4. Number of shares voted for the amendment of Article I was 100; the number of shares voted against such amendment was 0; the number of shares abstaining was 0; and the number of shares not represented at the meeting in person or by proxy was 0.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5. The number of votes cast by a majority of the holders of common stock in favor of the amendment of Article I was sufficient for approval by the common stock shareholders.

Dated: January 2, 2002

FOUNDATION TECHNOLOGIES, INC.

By: James L. Peterson
President

Corporate Seal

Attest: Lori Sue Lamb
Secretary

STATE OF FLORIDA
COUNTY OF ALACHUA

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared James L. Peterson, President and Lori Sue Lamb, Secretary of Foundation Technologies, Inc., to me known to be the persona described in and who executed the foregoing Articles of Amendment and upon oath acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 2nd day of JANUARY, A.D. 2002.

(SEAL)

Bruce Brashear
Notary Public, State at Large
Printed Name: _____
My Commission Expires: _____



Bruce Brashear
MY COMMISSION # CC721561 EXPIRES
March 4, 2002
BONDED THRU TROY FAIN INSURANCE, INC.