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June 19, 2008

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: **Chematics of the South, Inc.**
 Document Number: V31931

Surtreat Southeast, Inc.
 Document Number: P94000042695

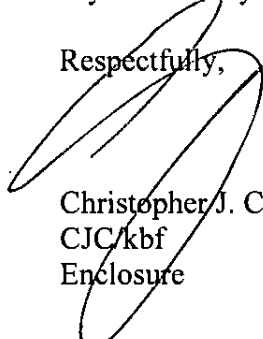
Dear Sirs/Madam:

The undersigned represents both Chematics of the South, Inc. and Surtreat Southeast, Inc. We attempted to file the 2008 Annual Report for both corporation on-line on May 1, 2008, but have since discovered the on-line filing did not take.

Therefore, enclosed please find the 2008 Annual report for both corporations as well as the original Articles of Amendment changing the corporate name of both companies. Accordingly we have enclosed our firm check for each corporation for payment of same.

If you have any questions or concerns, please contact Krisi Ferguson of my office.

Respectfully,



Christopher J. Coleman
CJC/kbf
Enclosure

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
CHEMATICS OF THE SOUTH, INC.**

I, the undersigned Secretary of CHEMATICS OF THE SOUTH, INC., a Florida profit corporation, hereby certify that the following amendment was unanimously adopted pursuant to the provisions of §607.1006, Florida Statutes, by the Shareholders and Directors of the corporation by Unanimous Written Consent dated the 17th day of January 2008:

Amendment Adopted:

ARTICLE I: CHEMATICS OF THE SOUTH, INC. NAME is amended to read as follows:

The name of the corporation shall be

CHEMATICS OF THE SOUTH WATERPROOFING DIVISION, INC.

In all other respects the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

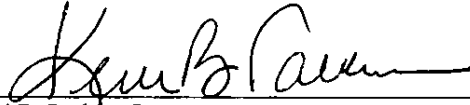
Date Adopted:

This amendment was adopted on January 17, 2008.

Method of Adoption:

This amendment was adopted by unanimous written consent of the shareholders and directors of the corporation.

SIGNED this 17th day of January 2008.



Kerri B. Parker, Secretary

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