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Florida Supreme Court Certified Family Mediator

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Fort Myers, FL 33906

July 6, 1999

Secretary of State  
Division of Corporations  
Amendments Section  
409 East Gaines Street  
Tallahassee, FL 32399

**Sent By:**  
FEDERAL EXPRESS

800002925308--7  
-07/07/99--01064--010  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

**Re: Lithocraft, Inc.**  
**Walter Chrysler Corporation**

Dear Sir or Madam:

Enclosed please find two Articles of Amendment changing the name of the two Florida corporations as referenced above. I have also enclosed copies for acknowledgement and return of the same.

Please be sure that these Amendments are recorded in the order given as follows:

1. Lithocraft, Inc. This corporation is changing its name to Frank Bruno, Jr., Inc.
2. Walter Chrysler Corporation. This corporation is changing its name to Lithocraft, Inc.

I have enclosed one check in the amount of \$70.00 for your fee to process the name changes.

If you have any questions or concerns please do not hesitate to call.

Very Truly Yours

Robert D. Royston, Jr., P.A.  
For the Firm

Enclosures: as stated  
RDR/klr

FILED  
99 JUL -7 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C

V. SHEPARD JUL 13 1999

AUDIT NO.  
**LITHOCRAFT, INC.**  
**AMENDMENT TO ARTICLES OF INCORPORATION**

FILED  
99 JUL -7 AM 9: 52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes, Section 607.1003 and 607.1006, LITHOCRAFT, INC., files the following amendment to its Articles of Incorporation filed June 7, 1976, document number 504688.

1. TEXT OF AMENDMENT. The name of the corporation shall be changed to \_\_\_\_\_  
FRANK BRUNO, JR., INC.

2. DATE ADOPTED. The amendment was adopted by written consent signed by all of the directors and shareholders in and of LITHOCRAFT, INC., pursuant to Florida Statutes, Sections 607.0821, 607.0704 and 607.1003, dated the 30<sup>th</sup> day of June, 1999.

Frank Bruno Jr.  
FRANK BRUNO, JR., President of  
LITHOCRAFT, INC.

Mary Ellen Bruno  
Attest: \_\_\_\_\_, Secretary of  
LITHOCRAFT, INC.

STATE OF FLORIDA  
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 30<sup>th</sup> day of June, 1999, by FRANK BRUNO, JR., as President, and MARY ELLEN BRUNO, as Secretary of LITHOCRAFT, INC., a Florida Corporation, on its behalf.

My Commission Expires:

Nicholas A. George  
Notary Public, State of Florida

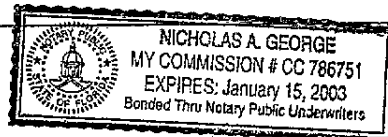
SEAL

(printed name of notary)

Personally Known  OR Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_

**Prepared By:**

Robert D. Royston, Jr., Esq. - Fla. Bar No. 334960  
Costello, Sims & Royston  
P.O. Drawer 60205, Fort Myers, FL, 33906  
(941) 939-2222



AUDIT NO.

**LITHOCRAFT, INC.**  
**ACTION BY WRITTEN CONSENT OF DIRECTORS AND STOCKHOLDERS**

DATE: June ~~30<sup>th</sup>~~, 1999

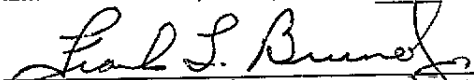
RE: Amendment of Articles of Incorporation (Name Change)

The undersigned, being all the directors and stockholders of LITHOCRAFT, INC., a Florida corporation, hereby consent to the taking of the following actions in writing, without meeting, pursuant to Sections 607.0821 and 607.0704 of the Florida Business Corporation Act:

RESOLVED, by the board of directors and stockholders of LITHOCRAFT, INC., that:

1. Change of Corporate Name. The corporate name shall be changed to FRANK BRUNO, JR., INC. and the President shall take all action necessary to accomplish the same, including the payment of attorneys fees and the costs of amending the Articles of Incorporation to effect the name change.

EXECUTED by the undersigned, as all of the Directors and Stockholders of LITHOCRAFT, INC., on this ~~30<sup>th</sup>~~ day of June, 1999.

  
\_\_\_\_\_  
FRANK BRUNO, JR., sole shareholder &  
Director