

Division of Corporations

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# F99000000716

Florida Department of State  
Division of Corporations  
Public Access System

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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

### GLOBAL STONE TENN LUTTRELL COMPANY

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Handwritten notes:*  
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5-4

**PROFIT CORPORATION  
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA  
(Pursuant to s. 607.1504, F.S.)**

**SECTION I  
(1-3 MUST BE COMPLETED)**

F99000000716

(Document number of corporation (if known))

- 1. GLOBAL STONE TENN LUTTRELL COMPANY  
(Name of corporation as it appears on the records of the Department of State)
  
- 2. Delaware (Incorporated under laws of)      3. 02/08/1999 (Date authorized to do business in Florida)

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TALLAHASSEE, FLORIDA

**SECTION II  
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 05/01/2005

5. O-N Minerals (Luttrell) Company  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(New jurisdiction)

R F Walk  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Rochelle F. Walk  
(Typed or printed name of person signing)

4-28-05  
(Date)

Secretary  
(Title of person signing)

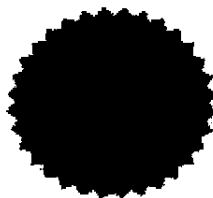
# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GLOBAL STONE TENN LUTTRELL COMPANY", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "O-N MINERALS (LUTTRELL) COMPANY", THE TWENTY-EIGHTH DAY OF APRIL, A.D. 2005, AT 7:01 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF MAY, A.D. 2005.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

2668929 8320

050354468

AUTHENTICATION: 3853314

DATE: 05-03-05

TOTAL P.03