

PD3000031667

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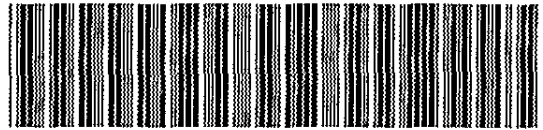
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03 NOV -4 PM 12:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amended  
MAD 11/7

September 25, 2003

To Whom It May Concern:

If there are any questions concerning the filing this amendment  
to these Articles of Incorporation, please feel free to contact

Mr. David Strong at 386-761-7855.

The signature below authorizes you to act upon his direction in this matter.

  
RONALD STONE - President



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 20, 2003

RONALD STONE  
STONE MASONARY INC.  
385 CHARLES AVENUE  
ORANGE CITY, FL 32763

SUBJECT: STONE MASONARY INC.  
Ref. Number: P03000031667

We have received your document for STONE MASONARY INC. and check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$5.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Your document is being returned as I have had no further communication with you since our phone call of October 10, 2003.

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) 245-6882.

Maryanne Dickey  
Document Specialist

Letter Number: 603A00057145

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**STONE MASONARY INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to it's articles of incorporation.

FIRST: Amendment adopted: Article XII being amended to read as follows.

**ARTICLE XII = OFFICERS**

The officers will be as follows as of September 25, 2003:

Vice President: TERRY KETCHEM  
1109 WORTHINGTON DELTONA FL 32738

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SECRETARY  
TALLAHASSEE, FLORIDA

The above amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval. A copy of voting results is attached.

Signed September 25, 2003

Signature Ron Stone  
RONALD STONE - President

MINUTES OF THE SPECIAL MEETING OF SHAREHOLDERS OF

**STONE MASONARY INC.**

The special meeting of shareholders of the corporation was held at:

385 CHARLES AVE ORANGE CITY FL 32763

On September 25, 2003 the following shareholder was present, Ronald Stone being a majority of the shareholders and a quorum. Ronald Stone was elected Chairman of the meeting, and Ronald Stone was elected Secretary of the meeting.

The Chairman stated the meeting was called for the purpose of making Terry Ketchem the Vice President of the corporation as of September 25, 2003

A vote was taken which showed 100 % shares in favor.

0 % shares opposed.

The chairman thereupon declared that the motion or action described had been duly approved.

There being no further business, upon motion, the meeting adjourned.

  
RONALD STONE  
Chairman