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Examiner's Initials

N.C. C. Coulliette MAR 0 7 2002

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF BAUER & BARONE, INC.

Pursuant to the provisions of Section 607.1003 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendments to its Articles of incorporation.

ROBERT & BURSON, P.A.

- 01. The name of the corporation is **Bauer & Barone**, Inc., a Florida corporation.
- 02. The following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation on March ______,
 2002 In the manner prescribed by the Florida Business Corporation Act, following the unanimous adoption by the Board of Directors of a resolution setting forth the proposed amendment.

The name of the corporation is hereby changed to be Cornerstone Builders, Inc., its former name, effective upon filing of the Articles of Amendment with the Department of State of the State of Florida.

03. The number of shares of the corporation outstanding at the time of adoption was one hundred shares, and the vote by the shareholders for the amendment was:

For - one hundred (100) shares, Against - zero (0) shares.

Additionally, all of the directors and all of the shareholders of the corporation eligible to vote have signed a written statement manifesting their intention that the above amendment be adopted.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Amendment to the Articles of Incorporation on the date set forth below.

Rauer rone.

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By: Edward C. Bauer Its President 0 2- 11

20 July 19 19

STATE OF FLORIDA

Sworn to, subscribed and acknowledged before me on March $\underline{644}$, 2002 by Edward C. Bauer who is personally known to me.



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(Print, type, or stamp commissioned name of Notary Public)

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