

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CRESTONE INTERNATIONAL INC.

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April 4, 2006

FLORIDA DEPARTMENT OF STATE
Division of CorporationsCRESTONE INTERNATIONAL INC.
1255 ALDERMAN DR.
ALPHARETTA, GA 30005SUBJECT: CRESTONE INTERNATIONAL INC.
REF: H00000004880

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

No (comma) in the corporate name.

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Irene Albritton
Document SpecialistFAX Aud. #: H06000088050
Letter Number: 906A00022613RECEIVED
06 APR -4 AM 8:00
DIVISION OF CORPORATIONS

P.O. BOX 6327 - Tallahassee, Florida 32314

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)

F00000004880

(Document number of corporation (if known))

1. Crestone International Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware (Incorporated under laws of) 3. 08/25/2000
(Date authorized to do business in 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? 08/18/2005
5. CedarCrestone, Inc.
(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)


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

BRIAN E. FELTZ

(Typed or printed name of person signing)

CAJ TREMPER/CAS
(Title of person signing)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

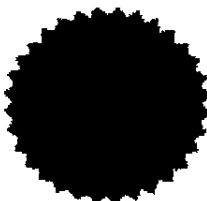
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CRESTONE INTERNATIONAL, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CEDARCRESTONE, INC.", THE EIGHTEENTH DAY OF AUGUST, A.D. 2005, AT 5:27 O'CLOCK P.M.

3216863 8320

060299976



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4631207

DATE: 03-29-06