

U.S. MARBLE

AND ONYX INC.

1733 BUNCHE ST. MELBOURNE, FL 32935 PHONE (407) 259-5517 FAX 259-1628

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Jun 20,

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-06/21/00--01115--003
*****43.75 *****43.75

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir:

Please find enclosed, the necessary signed forms for changing the name of our corporation to release the name for use of new owner.

We would also like certified copies returned to us as soon as possible, so we can get all information changed on bank accounts, insurance etc. (See check attached for \$ 43.75)

Sincerely,

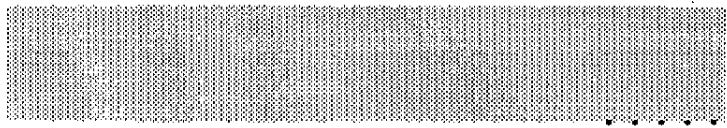
Shirley Hartman
Secretary

Enc: 3

FILED
SECRETARY OF CORPORATIONS
00 JUN 21 PM 2:50

N/C

V. SHEPARD JUN 28 2000



ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION
OF
U.S. MARBLE & ONYX, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 21 PM 2:50

Pursuant to the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article I is hereby restated as follows:

Article I
Name

The name of the corporation shall be Blue Raiders, Inc.

2. The foregoing Amendment was adopted by the unanimous consent of all of the Shareholders of the Corporation on the 2 day of June, 2000, in the manner prescribed by the Florida General Corporation Act.

Dated this 19 day of June, 2000.

U.S. MARBLE & ONYX, INC.

By: Gerald Hartman Pres.
Gerald Hartman, President

Attest:

Shirley Hartman
Shirley Hartman, Secretary

TATE OF FLORIDA
COUNTY OF BREVARD

On this day personally appeared before me, the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgments, GERALD HARTMAN, President and SHIRLEY HARTMAN, Secretary of U.S. MARBLE & ONYX, INC., a Florida corporation, and both of whom are personally known to me, acknowledged that they executed the foregoing Certificate of Amendment as such officers for and on behalf of said Corporation after having been duly authorized so to do.

WITNESS my hand and official seal at Melbourne, Florida, this 19 day of June, 2000.

[Signature]
Notary Public

My Commission Expires:



My Commission Expires
October 18, 2003
BONDED BY TRAVELERS INSURANCE CO., INC.