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November 20, 1997

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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-11/25/97--01078--001
*****96.25 *****96.25

Attention: Amendment Section

Dear Sir/Madam:

I am enclosing herewith an amendment to the articles of incorporation of Planted Earth Contracting, Inc.

I am also enclosing a check for \$ 96.25 payable to the Department of State for payments as follows:

Filing fee for articles of amendment	\$ 35.00
Certified copy of the amendment (1)	\$ 52.50
A certificate of status (1)	\$ 8.75

My address and telephone number are listed above.

Yours truly,


Amadita Stone
Sec./Treas.

FILED
97 NOV 25 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC - 3 1997

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PLANTED EARTH CONTRACTING, INC.**

FILED
97 NOV 25 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Amendment adapted to article 1 (name);

The name of this corporation shall be:

CornerStone Construction Services, Inc.

SECOND:

This change of name in no way changes the reclassification of or cancellation of issued shares.

THIRD:

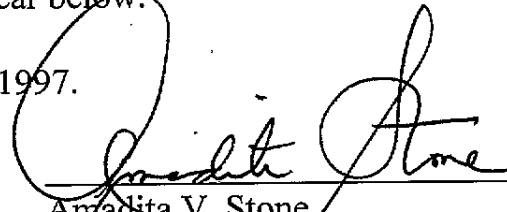
The date of the amendment's adoption is November 20, 1997.

FOURTH:

The amendment was adopted by the two incorporators who are the only shareholders. Their signatures appear below.

Signed this 20th day of November 1997.


Janet L. Stone,
President


Anadita V. Stone,
Secretary/Treasurer