

P00000109117

**David Silverman, Esq.**

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12/19/00

Secretary of State:

I am the attorney for Stone Dust, Inc. Enclosed please find an amendment to the Articles of Incorporation for the corporation. Also enclosed is \$35 for the filing fee. Please file the Amendment accordingly.

Thank you very much. Have a Happy Holiday Season.

Sincerely,

*David Silverman*

(UNKNOWN):

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-12/22/00--01038--008  
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FILED  
00 DEC 22 AM 8:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**STONE DUST, INC.**

FILED  
00 DEC 22 AM 8:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article IV of the Articles of Incorporation of Stone Dust, Inc. was amended by the corporations Board of Directors on December 9<sup>th</sup>. 2000. The corporation is filing these Articles of Amendment to the Articles of Incorporation pursuant to F.S. 607.1006.

1. The name of the corporation is Stone Dust Inc.
2. After convening, a Special Meeting of the Board of Directors, all board members present, the foregoing Amendment to Articles of Incorporation was duly adopted by the Board of Directors on December 9<sup>th</sup>. 2000. Shareholder Action was not required.
3. Article IV of the Articles of Incorporation of Stone Dust Inc. is amended as follows:  
Delete the name of former registered agent Michael Lear. Install the name of Keith E. Lear as new registered agent. Address remains the same: 1077 Lakeside Dr., Apopka Fl. 32712.
4. In all other respects, the original Articles of Incorporation are readopted, realleged and restated as if fully set forth herein.

IN WITNESS WHEREOF, the undersigned Director of this corporation has executed these Articles of Amendment on 12/9/00.



**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Stone Dust, Inc.

2. The name and address of the registered agent and office is:

Keith E. Lear  
1077 Lakeside Dr.  
Apopka, Fl. 32712

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Keith E. Lear      12/9/00  
(Signature)                      (Date)

Notarization Is Not Required

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL. 32314**