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FERNANDO J. PORTUONDO, P.A.
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January 4, 2005

Florida Department of State
Amendment Section
Division Of Corporations
PO Box 6327
Tallahassee, FL 32314

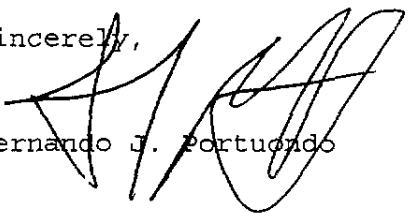
RE: Amendment to Articles of Incorporation-C&L Stone Company
(Name being changed to CNL Stone Company)

Dear Sir/Madam:

Enclosed please find duly executed Articles of Amendment to Articles of Incorporation for the above-referenced corporation, along with a check for your \$35.00 filing fee. Please file the Articles of Amendment, and change the name in your website, and send your standard confirmatory letter to the undersigned in the enclosed self-addressed envelope.

Should you have any questions or comments, please contact the undersigned. Thank you for your time and attention.

Sincerely,


Fernando J. Portuondo

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
C&L STONE COMPANY.

(Document number P01000048827)

Pursuant to the provisions of section 607.1006, Florida Statutes, C&L STONE COMPANY, a Florida Profit Corporation, adopts the following amendment to its Articles of Incorporation:

FIRST: Article I of the Articles of Incorporation is hereby amended to read as follows:

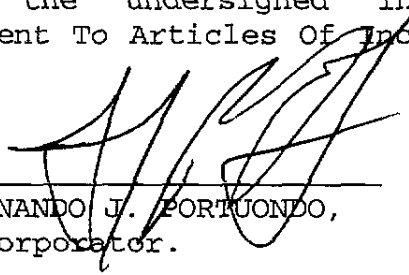
ARTICLE I. NAME

1. The name of the corporation shall be CNL STONE COMPANY.

SECOND: The date of the amendment's adoption is January 4, 2005.

THIRD: The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned incorporator executed these Articles Of Amendment To Articles Of Incorporation on January 4, 2005.



FERNANDO J. PORTUONDO,
Incorporator.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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