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OF COUNSEL:

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March 5, 2002

Secretary of State, State of Florida  
Division of Corporations  
Attn: Amendments Section  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: *Cast-N-Stone Wall Systems, Inc.*

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-03/07/02--01051--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

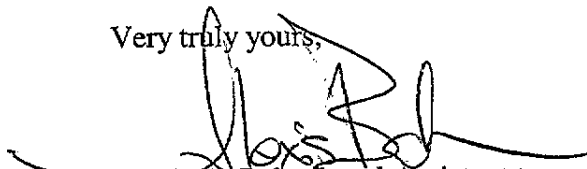
Dear Sir or Madam:

Enclosed for filing with the Secretary of State is one (1) original and one (1) copy of  
*Articles of Amendment of Cast-N-Stone Wall Systems, Inc.*

Also enclosed is our check in the amount of \$35.00 for your fee.

Please return the stamped copy to our office in the self addressed stamped envelope  
enclosed for your convenience. Please do not to hesitate to contact me at your  
convenience should you require any additional information.

Very truly yours,

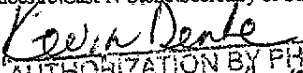
  
Alexis A. Bahr, Legal Assistant to  
Kevin A. Denti, Esquire

FILED  
02 MAR -7 PM 4:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosure

cc: Mr. W. Bryan Seward  
Mr. Ray Csutoros

F:\wpdocs\rel\Cast-N-Stone\Secretary of State.ltr.aab

 GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *add by acceptance*  
DATE *03/23/02*  
DOC. EXAM *03/23/02*

## ARTICLES OF AMENDMENT OF CAST-N-STONE WALL SYSTEMS, INC.

Pursuant to Florida Statutes § 607.1006 (2002), CAST-N-STONE WALL SYSTEMS, INC. hereby files these Articles of Amendment:

- 1) The name of the corporation is CAST-N-STONE WALL SYSTEMS, INC.
- 2) Article IV is hereby amended to reflect that the registered agent of the corporation is **RAY A. CSUTOROS** and that the registered office for the corporation is 714 MOORE AVE., LEHIGH ACRES, FL 33972  
I hereby accept the duties and responsibilities as registered agent.
- 3) Article V is hereby amended to reflect that the principal place of business of the corporation is 714 MOORE AVE., LEHIGH ACRES, FL 33972
- 4) Article VI is hereby amended to reflect that **RAY A. CSUTOROS** is the sole director and officer of the corporation.
- 5) The foregoing Amendments were adopted on February 12, 2002.
- 6) The foregoing Amendments were adopted by the sole member of the board of directors of the corporation.
- 7) The foregoing Amendments were adopted by the sole shareholder of the corporation.

**CAST-N-STONE WALL SYSTEMS,  
INC.**, a Florida corporation

By 

**Ray A. Csutoros**, President and  
Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 MAR -7 PM 4:17

**FILED**