P01000107648

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SECRETARY OF STATE

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TRANSMITTAL LETTER

Division of Corporations
SUBJECT: Cornerstone Buildes USA onc (Name of Corporation)
DOCUMENT NUMBER: PO100010 7648
The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Cricket Nudoon (Name of Person)
Stephen 3. Saber lag (Name of Firm/Company)
800 1St. St. S (Address)
Winter Haron FL 33880 (City/State and Zip Code)
For further information concerning this matter, please call:
Crickox at (863) 299-2118 (Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

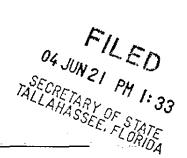
or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

TO:

Amendment Section

Articles of Amendment to Articles of Incorporation of



Cornerstone Builders USA, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P01000107648

NEW CORPORATE NAME (if changing):

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

Cornerstone Construction USA, Inc. (must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) Article II - address changed to 527 Recker Highway Auburndale, FL 33823 (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 05/25/04		
Effective	date if applicable:	
	(no more than 90 days after amendment file date)	
Adoption	of Amendment(s) (CHECK ONE)	
×	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
	"The number of votes cast for the amendment(s) was/were sufficient for approval by	
	(voting group)	
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Signed thi	s both day of grene, 2004	
	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
	Edwin Hillers (Typed or printed name of person signing)	
	President (Title of person signing)	

FILING FEE: \$35