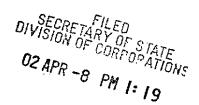
POIOOOIH445 Please Return Copy market to Deffrey L Luxenburg \$20 N. L. 27 terr. Pem Broke Pine, Florida 33024

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Amend. = N/c

V SHEPARD APR 1 5 2002

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Small Falls and Ponds Inc	
(present name) Polocoll 4445 (Document Number of Corporation (If known)	

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(s) adopted: (indicate article number(s) being amended, added or deleted)

The Name Shall Be Change to Natural Stone Fall Inc.

(DAVE Lederer Has Bin Deleted From Corporation)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: $4/4/62$
	: Adoption of Amendment(s) (CHECK ONE)
Ø	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	Signed this 4 day of April 2002,
Signatur	(By the Clearman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Jeffrey Luxenburg Typed or printed name
	President