GEORGE R. MCLAIN BOARD CERTIFIED CIVIL TRIAL LAW

TELEPHONE: (941) 365-4174 FACSIMILE: (941) 366-4741

March 4, 2002

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314 500005054255--3 -03/07/02--01050--030 *****87,50 *****87,50

Re: We Rock Outdoor Pavers, Concrete & Tile, Inc.

Dear Sir:

Enclosed herewith for filing are an original and one copy of the Articles of Amendment to Articles of Incorporation for the above corporation, together with our check in the amount of \$87.50 to cover the following:

1. Filing Fee

\$ 35.00

Certified Copy of Articles

52.50

Please file the original Articles of Amendment and forward a certified copy of same to:

George R. McLain George R. McLain, Chartered 1800 Second Street, Suite 717 Sarasota, Florida 34236

Thank you for your attention to this matter.

Very truly yours

George R. McLain

GRM/tln

Enclosures

ADR 3/13/02

ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION OF

WE ROCK OUTDOOR PAVERS, CONCRETE & TILE, INC.

Pursuant to Sections 607.1005 and 607.1006, Statutes (2001), the incorporators and initial directors of We Rock Outdoor Pavers, Concrete & Tile, Inc., acting before issuance of any shares of the corporation, adopted by resolution dated January 16, 2002, the following amendment to the Articles of Incorporation.

Amendment 1. The name of this Corporation shall hereafter be "We Rock, Inc.".

 $/P^{f}$ day of January, 2002. Dated this

> THOMAS DIBELLO, Incorporator and initial Director