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THE LAW OFFICE OF LINDA L. GAUSTAD, P.A.

Linda L. Gaustad
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Attorneys at Law

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Orange City, Florida 32763
Phone (386) 456-0500
Fax (386) 456-0150

Mandy Jouini
Jessica Rosa
Jackyln Thomason
Legal Assistants

January 31, 2005

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: CORNERSTONE CONSTRUCTION ENTERPRISES, INC.

Dear Sirs or Madames:

Enclosed are an original and one (1) copy of the articles of incorporation and check for:

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input checked="" type="checkbox"/> \$35.00	<input type="checkbox"/> \$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate of	& Certified Copy	Certified Copy
	Status	Articles of	& Certificate of Status
		Amendment	

FROM: The Law Office of Linda L. Gaustad, P.A.
815 S. Volusia Avenue, Suite 1
Orange City, Florida 32763
(386) 456-0500

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CORNERSTONE CONSTRUCTION ENTERPRISES, INC.

P02000035354

(Document Number of Corporation)

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TALLAHASSEE, FLORIDA

Pursuant to provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its article of incorporation:

FIRST: Amendment(s) adopted/changed including the article number(s):

ARTICLE IV- SHARES (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:)

Reclassification of stock from **One Thousand (1000)** shares of common stock to **Two Thousand (2000)** shares of common stock.

ARTICLE VI - amended as follows: The Board of Directors are changed to:

Victor Richburg- 1362 Abigail Drive, Deltona, Florida 32725
Arthur Trapani- 791 Elwood Street, Deltona, Florida 32725

ARTICLE VII- amended as follows: The Officer are changed to:

President-	Victor Richburg
Vice President-	Arthur Trapani
Secretary-	Victor Richburg
Treasurer-	Arthur Trapani

ARTICLE VIII- amended as follows: The name and address of the registered agent this corporation:

Linda L. Gaustad, Attorney at Law
815 S. Volusia Avenue, Suite 1
Orange City, Florida 32763

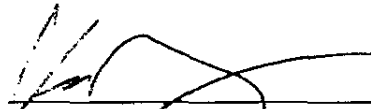
SECOND: The date of this amendment's adoption was **September 9, 2004.**

THIRD: Adoption of Amendment(s):

The amendment(s) were provided by the directors and shareholders. The number of votes cast for the amendments were sufficient approval.

Signed this 31st day of January, 2005. (*nunc pro tunc* September 9, 2004)


Signature:


(By the Chairman or Vice Chairman of the Board
of Directors, President or other officer if adopted
by the shareholders)

Victor Richburg / President
Print Name / Title

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept the designation of Registered Agent and agree to comply with all laws governing Registered Agents.


Linda L. Gaustad, Esquire