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TALLAHASSEE, FLORIDA

03 JUL 31 AM 11:24

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Reg - Amend/NC
[Signature]

Cover Letter

L&M Tile & Stone, INC.

1274 Commons Court
Clermont, Florida 34711

352-241-4351

Fax 352-241-4354



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 23, 2003

L&M TILE & STONE, INC.
1274 COMMONS CT
CLERMONT, FL 34711

SUBJECT: L&M TILE & STONE, INC.
Ref. Number: P02000068501

We have received your document for L&M TILE & STONE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 803A00042754

RECEIVED
03 JUL 31 AM 8:47
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 JUL 31 AM 11:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L&M Tile & Stone, Inc.

(present name)

P02000068501

(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)*

Article 1 Name Change to Stone Fuzion, Inc

Article 2, 3 Change of address and phone numbers:
New address
1274 Commons Court
Clermont, Florida 34711

New Phone: 352-241-4351
New Fax: 352-241-4354

Article 11 Add Officers
Name- Michael Weldon
Title- V.P. Operations
Address- 1274 Commons Court
City- Clermont FL 34711

Add Officers
Name Brian Laber
Title V.P. Sales
Address 1274 Commons Court
City- Clermont FL 34711

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:

N/A.

THIRD: The date of each amendment's adoption: 7-15-2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 _____"
(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 this 15 day of July, 2003

X Signature Laurinda Weldon
(By the Chairman or 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)

X Laurinda Weldon
(Typed or printed name)

X Owner, President-Incorporator
(Title)