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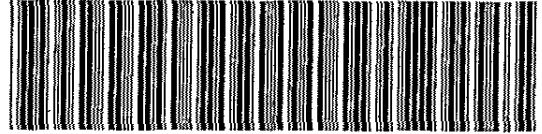
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05 JUL 18 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
Amendment Section  
P. O. Box 6327  
Tallahassee, FL 32314

RE: **TOSCANNA STONE, INC.**

Enclosed is an original and one (1) copy of the articles of amendment and a check for:

       \$ 35.00 Filing Fee    **OR**

  ✓   \$ 43.75 Filing Fee and Certificate of Status

From: **SCOTT SADLER  
12523 WILDCAT COVE CIR.  
ESTERO, FL 33928  
(239) 293-2235**

**Note: Please provide the original and one copy of the articles.**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TOSCANNA STONE, INC.**

Pursuant to the provisions of section 607.1006 and section 612, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**First:** Amendment(s) adopted:

Change corporation name to:

**SURFACE REFINEMENTS, INC.**


**Second:** The date of each amendment(s) adoption:

**JULY 1, 2005**

**Third:** Adoption of Amendment(s)

**The amendments were adopted by the incorporators without  
shareholder action and shareholder action was not required.**

Signed this 13 day of JULY, 2005.

Signature   
Incorporator

Typed or Printed Name: **SCOTT SADLER**

Title: **President**

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TALLAHASSEE, FLORIDA