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SECRETARY OF STATE  
TALLAHASSEE, FL 32304

MC  
T. Lewis 6/29/03

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** NORN'S CONCRETE TEXTURES, INC  
(Name of Corporation)

**DOCUMENT NUMBER:** P0300000 8115  
*NAME CHANGE*

The enclosed ~~Officer/Director Resignation~~ for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RORY NORN  
(Name of Person)

\_\_\_\_\_  
(Name of Firm/Company)

6550 BLUEWATER AVE  
(Address)

SARASOTA FL 34231  
(City/State and Zip Code)

For further information concerning this matter, please call:

RORY NORN at ( 941 ) 232-4239  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

✓ **Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 JUN 23 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HORN'S CONCRETE TEXTURES, INC.

\_\_\_\_\_  
(present name)

P03000008115  
(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)

**NAME TO BE CHANGED TO:**

**"NATIONAL CONCRETE IMPRESSIONS, INC."**

**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: 6-19-03

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

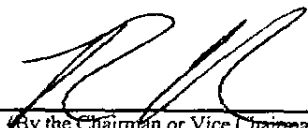
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 19<sup>TH</sup> day of JUNE, 2003

Signature

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

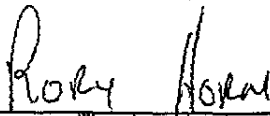
PRESIDENT

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

  
(Typed or printed name)

NATIONAL CONCRETE IMPRESSIONS  
(Title)