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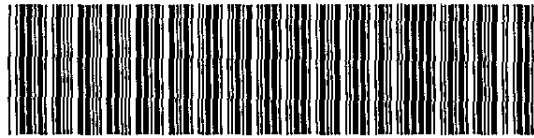
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04/21/05--01037--006 **32.50

Amend & N/C

T BROWN APR 28 2005

TRANSMITTAL LETTER

Florida Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: CHANDLER'S CUSTOM STONE, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation.

Enclosed is a check made payable to: Florida Department of State in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: CHANDLER'S CUSTOM STONE, INC.
C/O THURMAN M. CHANDLER
25744 PINEHURST STREET
SORRENTO, FL 32776

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THURMAN M. CHANDLER, INC.**

**FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE I NAME

The name of the corporation is: CHANDLER'S CUSTOM STONE, INC.

SECOND: Amendment(s) adopted:

ARTICLE V DIRECTORS/OFFICERS

| | | |
|------------------------|------------------------|------------------------|
| THURMAN M CHANDLER | SUSAN J CHANDLER | JAMES L CHANDLER |
| PRESIDENT/DIRECTOR | VICE PRES/DIRECTOR | OFFICER / DIRECTOR |
| 25744 PINEHURST STREET | 25744 PINEHURST STREET | 25744 PINEHURST STREET |
| SORRENTO FL 32776 | SORRENTO FL 32776 | SORRENTO FL 32776 |


THIRD: The date of each amendment's adoption: APRIL 5, 2005.

FOURTH: Adoption of Amendments:

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 5TH day of APRIL, 2005.

Signature



THURMAN M. CHANDLER - President/Director