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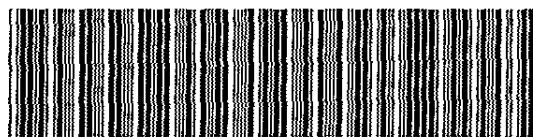
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Law Offices of
Cooper Ridge & Lantinberg

1200 SunTrust Bank Building
200 West Forsyth Street
Jacksonville, Florida 32202

William G. Cooper
George E. Ridge
Richard J. Lantinberg
Natalie A. Nice
Melissa A. Norman
Tiffany A. Douglas

Telephone
(904) 353-6555
Facsimile
(904) 353-7550
E-Mail Address
SDeese@ATTORNEYJAX.COM

Almer W. Beale, II
(1949 - 1999)

May 10, 2004

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399


Dear Sir or Madam:

Re: Cooperstone, Inc./Articles of Amendment to Article of
Incorporation

Enclosed please find the original and one copy of the Cooperstone, Inc. Articles of Amendment to Articles of Incorporation for filing. Also enclosed is a check in the amount of \$43.75 to cover the cost of the filing fee and a certified copy of the Articles of Amendment to Articles of Incorporation.

Thank you for your cooperation in this matter. If you have any questions please do not hesitate to contact me.

Sincerely,


Sherri Deese
Legal Assistant

/sd

Enclosures

cc: William G. Cooper, Esquire
Cameron Cooper, President

**CERTIFICATE AS TO AMENDMENT OF
ARTICLES OF INCORPORATION OF
COOPERSTONE, INC.**

I, Cameron Cooper, hereby certify that I am President and Secretary of Cooperstone, Inc., a Florida corporation.

I further certify that the following resolution relating to the amendment of the Articles of Incorporation of said corporation was approved and adopted by the sole stockholder and director of said corporation at the organizational meeting of the stockholder and director duly called and held on January 23, 2004:

BE IT RESOLVED, that, effective immediately, Articles VIII and IX of the Articles of Incorporation of this corporation are hereby added to read as follows:


ARTICLE VIII. DIRECTORS

<u>Director</u>	<u>Address</u>
Cameron Cooper	3609 Via De La Reina Jacksonville, FL 32217

ARTICLE IX. OFFICERS

<u>Name</u>	<u>Office</u>	<u>Address</u>
Cameron Cooper	President	3609 Via De La Reina Jacksonville, FL 32217

IN WITNESS WHEREOF, I have executed this Certificate as President and Secretary, executed this 23rd day of January, 2004.



Cameron Cooper
As President of Cooperstone, Inc.

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04 MAY 11 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 10th day of May, 2004, by Cameron Cooper, as President of Cooperstone, Inc., a Florida corporation, on behalf of said corporation, and who are personally known to me or who have produced _____ as identification.

Laura I. DeJesus
Signature of Notary Public
Laura I. DeJesus
Printed Name of Notary Public
Notary Public, State of Florida
My commission expires: 11/27/06

(Notarial Seal)



Laura I DeJesus
My Commission DD156829
Expires November 27 2006