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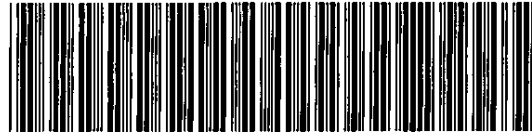
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Counter Intelligence of Central Florida, Inc.

DOCUMENT NUMBER: P06000081030

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Edward A. Storey

(Name of Contact Person)

Thorne & Storey, P.A.

(Firm/ Company)

212 Pasadena Place, Suite A

(Address)

Orlando, Florida 32803

(City/ State and Zip Code)

For further information concerning this matter, please call:

Edward A. Storey

(Name of Contact Person)

at (407) 488-1222

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
COUNTER INTELLIGENCE OF CENTRAL FLORIDA, INC.**

Pursuant to Section 607.1006 of the Florida Statutes, **COUNTER INTELLIGENCE OF CENTRAL FLORIDA, INC.**, a Florida corporation, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **COUNTER INTELLIGENCE OF CENTRAL FLORIDA, INC.**

2. The corporation was organized on June 13, 2006 by the filing Articles of Incorporation with the Florida Secretary of State.

3. Effective June 14, 2006, Article I of the corporation's Articles of Incorporation is hereby amended in its entirety to read as follows:

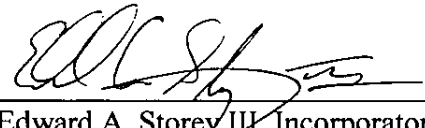
ARTICLE I

Name

The name of this corporation is **COUNTER INTELLIGENCE MARBLE BY DESIGN, INC.**

4. The aforesaid Amendment to the Articles of Incorporation of **COUNTER INTELLIGENCE OF CENTRAL FLORIDA, INC.** was adopted and approved by unanimous written consent of the Shareholders of the corporation on the 14th day of June, 2006.

IN WITNESS WHEREOF, the incorporator has caused these Articles of Amendment to the Articles of Incorporation to be signed on this 14th day of June, 2006.

By: 
Edward A. Storey III, Incorporator