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Florida Dept of State



March 19, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

COURT SOLUTIONS, INC. P. O. BOX 2577 PENSACOLA, FL 32513-2577

SUBJECT: COURT SOLUTIONS, INC.

REF: P06000150799

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

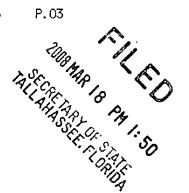
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Susan Payne Senior Section Administrator FAX Aud. #: H08000069619 Letter Number: 208A00016526

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION COURT SOLUTIONS. INC.



The Articles of Incorporation of Court Solutions, Inc., a Florida profit corporation, as filed in the offices of the Secretary of State, State of Florida, in Tallahassee, Florida, on the 6<sup>th</sup> day of December, 2006, and assigned document number P06000150799, be and they hereby are amended in the following respects:

- ARTICLE I NAME, is amended in that the name of the corporation is Centerstone, Inc.
- ARTICLE VI ADDRESS, is amended in that the mailing address of the corporation is Suite 4887, P.O. Box 2577, Pensacola, Florida 32513-2577.
- ARTICLE VII DIRECTORS is amended in that the names and addresses of the 3. directors are as follows:

Perry J. Richardson 6330 Woodward Street Shawnee Mission, KS 66202

Bob L. Williams 6330 Woodward Street Shawnee Mission, KS 66202

Stuart E. Elliott 6330 Woodward Street Shawnee Mission, KS 66202

The foregoing amendments were adopted by the unanimous vote of the directors effective as of March 1, 2008; shareholder action was not required.