

P08000059310

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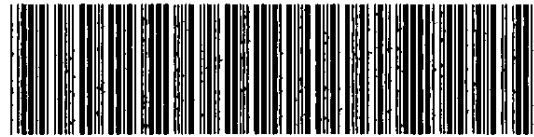
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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

08 JUL - 2 AM 9:33

*Name Change*

*7/3/08*

*DC*

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**TAMPA ACCOUNTING & TAX SERVICE, INC.**

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**17121 Morris Bridge Road  
Thonotosassa, FL 33592-2259  
(813) 782 - 1990**

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**SUBJECT: Torres's Foam and Stone Designs, Inc.  
P08000059310**

Enclosed is an original copy of the Articles of Amendment and a check for \$ 35.00.

*Please return all documentation to:* **Torres's Foam and Stone Designs, Inc.**

**8142 Tar Hollow Drive  
Gibsonton, FL 33534**

Thank you.

*Charles E. Fedak*

**ARTICLES OF AMENDMENT  
To The  
ARTICLES OF INCORPORATION  
Of  
TORRES'S FOAM AND KEYSTONE DESIGNS, INC.**

Pursuant to the provisions of Professional Association Corporations, under the laws of the Florida Statutes, this corporation adopts the following Articles of Incorporation.

**FIRST:** Amendments Adopted:


Article One: The corporate name is hereby changed to:

**TORRES'S FOAM AND STONE DESIGNS, INC.**

**SECOND:** The commencement date of the amendment's adoption shall be the date these articles are filed.

**THIRD:** The amendments were adopted by the Sole Director without shareholder action and shareholder action was not required.

Signed this 26 day of June, 2008:

  
Andres J. Torres  
Sole Director & Sole Shareholder

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