

P97000020623

**GREENEBAUM DOLL
& MCDONALD PLLC**

3300 NATIONAL CITY TOWER
101 SOUTH FIFTH STREET
LOUISVILLE, KENTUCKY 40202-3197
TELEPHONE 502 / 589-4200
FAX 502 / 587-3695

JUDY SPALDING
Direct Line 502-587-3586
Direct Fax 502-540-2176
E-mail js@gdm.com

1400 VINE CENTER TOWER
POST OFFICE BOX 1808
LEXINGTON, KENTUCKY 40593-1637
TELEPHONE 606 / 231-8500
FAX 606 / 233-2742

50 E. RIVERCENTER BLVD., SUITE 1800
POST OFFICE BOX 2673
COVINGTON, KENTUCKY 41012-2673
TELEPHONE 606 / 655-4200
FAX 606 / 655-4239

832 MAIN STREET
POST OFFICE BOX 1876
CINCINNATI, OHIO 45201-1876
TELEPHONE 513 / 421-8087
FAX 513 / 421-8089

June 19, 1997

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

900002223669--0
-06/26/97--01042--013
*****35.00 *****35.00

Re: CNC/Stone Holding Corp.

Dear Sir or Madam:

Enclosed for filing are triplicate originals of Articles of Amendment to Articles of Incorporation of CNC/Stone Holding Corp., along with a check in the amount of \$35.00 in payment of the filing fee.

Please return one original, stamped as filed, to me in the enclosed, self-addressed envelope.

If you have any questions or need additional information, please call me.

Very truly yours,


Judy Spalding
Corporate Paralegal

/js
Enclosures

cc: Michael M. Fleishman

N.C. Amend.

FILED
97 JUN 26 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

uww 7-2-97

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CNC/STONE HOLDING CORP.**

FILED
97 JUN 26 AM 9 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1001-607.1006 of the Florida 1989 Business Corporation Act, the following Articles of Amendment to the Articles of Incorporation of CNC/Stone Holding Corp., a Florida corporation ("Corporation"), are hereby adopted:

- FIRST:** The name of the Corporation is CNC/Stone Holding Corp.
- SECOND:** Article I of the Articles of Incorporation is hereby amended in its entirety to read as follows:


"ARTICLE I

The name of the Corporation is CNC/Dallas Holding Corp."

- THIRD:** The above designated amendment does not provide for an exchange, reclassification or cancellation of issued shares of stock of the Corporation.
- FOURTH:** The designated amendment was adopted by the Corporation's Board of Directors by written consent on June 12, 1997, and submitted for approval by the Corporation's sole shareholder. The Corporation has 100 outstanding shares of common stock, having no par value per share, and each such share was entitled to one vote on the amendment. The proposed amendment was adopted by the sole shareholder of the Corporation by written consent on June 12, 1997, such consent being sufficient for approval of the amendment.

Dated: June 12, 1997.

CNC/STONE HOLDING CORP.

By: 
Title: PRESIDENT
Robert T. Shaw, President

This instrument prepared by:

Michael M. Fleishman

Michael M. Fleishman
Greenebaum Doll & McDonald PLLC
3300 National City Tower
Louisville, Kentucky 40202
(502) 587-3530