

P97000036056

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June 18, 1997

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32314

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-09/02/97--01145--001
*****35.00 *****35.00

RE: CREATIVE STONE STRUCTURES, INC.
Articles of Amendment Articles of Incorporation

Dear Sir or Madam:

Enclosed are the original and a copy of the Articles of Amendment to Articles of Incorporation of the above captioned proposed corporation for filing.

A check for \$35.00 is also enclosed to cover the filing fee.

Thank you for your attention in this matter. Please contact me should you have any questions.

Sincerely,



Penny E. Kirkpatrick, Paralegal
to JAMES R. LEONE

PEK/

xc: file

Encl: Articles of Amendment
Check \$35.00

FILED
97 SEP -2 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mr. Leone authorized
to correct document #

Amend
LFS 9-10-97

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CREATIVE STONE STRUCTURES, INC.**

**FILED
97 SEP -2 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation (Document Number P97000036056, filed April 22, 1997, effective April 18, 1997, under the original name of CREATIVE STONE STRUCTURES, INC.):

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

See attached "Text of Amendments Adopted"

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:

Not applicable.

THIRD: The date of each amendment's adoption: May 20, 1997.

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

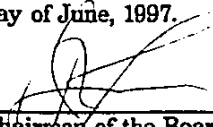
☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval
by NOT APPLICABLE
(voting group)

Signed this 4 day of June, 1997.

By: 
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)

OR

(A director or incorporator if adopted by the directors or incorporators)

~~KENT L. HAMEL~~

JAMES R. LEONE

(Typed or printed name)

ASSISTANT SECRETARY

~~President and Chief Executive Officer~~

(Title)

TEXT OF AMENDMENTS ADOPTED
to Articles of Incorporation of Creative Stone Structures, Inc.

1. In "Article 3A(1) - Total Shares Issuable; Applicable Terms.", the text is amended to read

3A(1) "The number of shares of capital stock this corporation is authorized to issued and have outstanding at any one time is Six Million (6,000,000) shares, all with NO PAR OR STATED VALUE unless otherwise specified."