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P.O. Box 540576
Orlando, FL 32854
407-521-2823

Bella Granite Cobblestone Company, Inc.

FILED
99 JUN 30 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 28, 1999

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

Dear Sir or Madam:

Enclosed please find copies of our amendment

Sincerely,



C. Mark Booth

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-06/30/99--01074--014
*****43.75 *****43.75

N/C

V. SHEPARD JUL 6 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
THE COBBLESTONE FACTORY, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

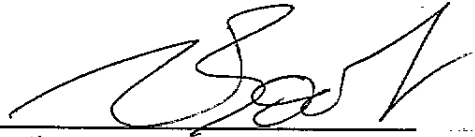
Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article I of the Articles of Incorporation is hereby amended to reflect the change of the corporation's name from The Cobblestone Factory, Inc. to BELLA GRANITE COBBLESTONE COMPANY, INC.

SECOND: The date of the amendment's adoption: 6/10/99

THIRD: The amendment was adopted by the shareholders by an unanimous vote. The number of votes cast for the amendment was sufficient for approval.

Signed this 10 day of June, 1999.


C. Mark Booth
President, Director and Shareholder