



THE COMPANY CORPORATION

1313 N. Market Street • Wilmington, Delaware 19801-1151 • Telephone: (302) 575-0440 • Fax: (302) 575-1346

December 11, 1997

Secretary of State – Florida

300002416793--1
-01/30/98--01010--007
*****30.00 *****30.00

RE: U.S. Restoration & Installation Inc.
Articles of Amendment

Dear Sir or Madam:

Enclosed please find Articles of Amendment for the above named corporation. These articles amend the corporation name from U. S. Restoration & Installation Inc. to U.S. Stone Restoration & Installation Inc. Also enclosed is our check in the amount of \$30.00 as the appropriate filing fee.

Please file as soon as possible and return confirmation/approval to my attention.

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-01/30/98--01010--008
*****5.00 *****5.00

Thank you for your prompt response. If you have any questions, please feel free to call me.

Sincerely,

Linda J. Snook
Unit Leader
Non-Delaware Filing

:ljs
Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 16 AM 10:09

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
U.S. Restoration & Installation Inc.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 16 AM 10:09

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

Article FIRST is amended to read:

FIRST: The name of the corporation shall be U.S. Stone Restoration & Installation Inc.

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:

THIRD: The date of each amendment's adoption: November 10, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ 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 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 _____."

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

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

Signed this 11th day of December 1997.

Signature: _____

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Wendy Snow

Typed or printed name

Incorporator

Title