

P98000027487



ACCOUNT NO. : 072100000032

REFERENCE : 753022 101049A

AUTHORIZATION :

*Patricia Pizzuto*

COST LIMIT : \$ 35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 13 PM 1:05

ORDER DATE : March 24, 1998

ORDER TIME : 8:26 AM

ORDER NO. : 753022-015

CUSTOMER NO: 101049A

100002486581--7

CUSTOMER: Ben I. Farbstein, Esq  
Ben I. Farbstein, Esq  
Suite 101  
3109 Stirling Road  
Fort Lauderdale, FL 33312-6558

DOMESTIC AMENDMENT FILING

NAME: CORNERSTONE FINISHES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS: *CC*

RECEIVED  
98 APR 13 PM 12:14  
DIVISION OF CORPORATIONS

4-13-98

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

FILED STATE  
SECRETARY OF CORPORATIONS  
98 APR 13 PM 1:05

ARTICLE I of the Articles of Incorporation of  
CORNERSTONE FINISHES, INC. shall be amended to read as  
follows:

ARTICLE I. ADDRESS

The address of the principal office of this corporation  
shall be 17701 Southwest 65th Court, Ft. Lauderdale, Florida  
33331, and the mailing address of the corporation shall be  
the same.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under  
the authority of, and the business and affairs of the  
corporation managed under the direction of its Board of  
Directors, subject to any limitation set forth in these  
Articles of Incorporation. This corporation shall have  
two Directors. The names and addresses of the  
members of the Board of Directors are:

David A. Montgomery Dir.	17701 Southwest 65th Court Ft. Lauderdale, Florida 33331
Daniel A. Stirling Dir.	Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

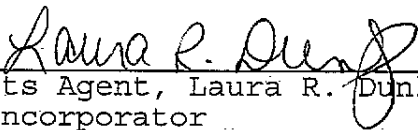
David A. Montgomery Pres.	17701 Southwest 65th Court Ft. Lauderdale, Florida 33331
------------------------------	---

Daniel A. Stirling V.Pres./Treas.	Same
--------------------------------------	------

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 13th day of April, 1998.

  
\_\_\_\_\_  
Its Agent, Laura R. Dunlap  
Incorporator

sle