

P98000034205

LAW OFFICES

M. DANIEL HUGHES

PROFESSIONAL ASSOCIATION

3000 NORTH FEDERAL HIGHWAY

BUILDING TWO, SUITE 200

FORT LAUDERDALE, FLORIDA 33306

TELEPHONE (954) 566-3390

TELECOPIER (954) 563-2546

OF COUNSEL

KEVIN M. LYONS

CARL G. SANTANGELO

MEMBER OF

FLORIDA AND GEORGIA BAR

March 17, 1999

900002813619--1  
-03/22/99--01106--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

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

Re: D.R. STONEWORKS, INC.

Dear Sir:

Enclosed herein please find Articles of Amendment to Articles of Incorporation in connection with the above-captioned corporation, together with our check in the amount of \$43.75. Please file the Amendment and return to us a certified copy of the Amendment.

If you have any questions, please do not hesitate to contact me.

Very truly yours,



M. DANIEL HUGHES

MDH:fsj  
Enclosures

cc: Mr. Dean J. Jupiter

*Amend*

VS APR 12 1999

FILED  
99 APR -9 PM 1:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 25, 1999

M. DANIEL HUGHES  
3000 N. FEDERAL HWY.  
BLDG. TWO, SUITE 200  
FT. LAUDERDALE, FL 33306

SUBJECT: D.R. STONEWORKS, INC.  
Ref. Number: P98000034205

We have received your document for D.R. STONEWORKS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If shareholder approval was not required, a statement to that effect must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 099A00015067

*Rec'd 4/9  
Div. of Corp.*

LAW OFFICES  
**M. DANIEL HUGHES**  
PROFESSIONAL ASSOCIATION  
3000 NORTH FEDERAL HIGHWAY  
BUILDING TWO, SUITE 200  
FORT LAUDERDALE, FLORIDA 33306  
TELEPHONE (954) 566-3390  
TELECOPIER (954) 563-2546

OF COUNSEL  
KEVIN M. LYONS  
CARL G. SANTANGELO

MEMBER OF  
FLORIDA AND GEORGIA BAR

April 6, 1999

Ms. Velma Shepard  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: **D.R. STONEWORKS, INC.**

Dear Ms. Shepard:

Enclosed please find copy of the Articles of Amendment to the Articles of Incorporation of D.R. Stoneworks, Inc. that was returned to me with the request that I submit the approval of the shareholders. Enclosed please find Shareholders' Approval.

If you have any questions, please do not hesitate to contact me.

Very truly yours,



M. DANIEL HUGHES

MDH:fsj  
Enclosure

cc: Mr. Dean Jupiter

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
D.R. STONEWORKS, INC.**

FILED  
99 APR -9 PM 1:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Incorporation of **D.R. STONEWORKS, INC.** was amended by the Corporation's Board of Directors on September 18, 1998. The Corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to F.S. 607.0602.

1. The name of the Corporation is: \_\_\_\_\_

**D.R. STONEWORKS, INC.**

2. Article IV of the Articles of Incorporation of **D.R. STONEWORKS, INC.** is amended as follows:

The street address of the principal office of the corporation is 10693 Wiles Road, Suite 167, Coral Springs, FL 33076.

3. Article V of the Articles of Incorporation of **D.R. STONEWORKS, INC.** is amended as follows:

The number of Directors constituting the Board of Directors of the corporation is one (1). the name and address of the Director who will serve on the Board of Directors is:

BARBARA JUPITER                      President/Secretary/Treasurer  
10693 Wiles Road #167  
Coral Springs, FL 33076

5. The foregoing Amendment to Articles of Incorporation was duly adopted by the Board of Directors on the 18th day of September, 1998.

IN WITNESS WHEREOF, the undersigned Director of this Corporation has

executed these Articles of Amendment on the 9 day of

March, 1999.

  
BARBARA JUPITER, Director  
President

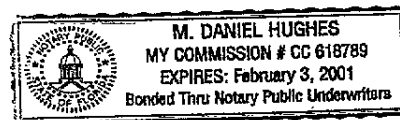
STATE OF FLORIDA           )  
  )SS.:  
COUNTY OF BROWARD       )

The foregoing instrument was acknowledged before me this 9  
day of March, 1999, by **BARBARA JUPITER**, to me  
known to be the person described in and who executed the foregoing instrument, and  
she acknowledged to and before me that she executed said instrument for the  
purposes therein expressed.

WITNESS my hand and official seal this 9 day of March,  
~~1998~~ 1999

  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

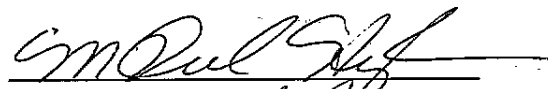
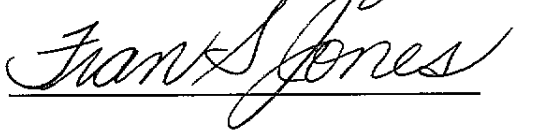


SHAREHOLDERS' APPROVAL OF  
ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
D.R. STONEWORKS, INC.

BARBARA JUPITER, sole shareholder of D.R. STONEWORKS, INC., hereby gives her approval and consent to the Articles of Amendment to the Articles of Incorporation of D.R. STONEWORKS, INC., dated March 9, 1999.

  
BARBARA JUPITER

WITNESSES:

STATE OF FLORIDA                    )  
  )SS.:  
COUNTY OF BROWARD            )

The foregoing instrument was acknowledged before me this 1  
day of April, 1999, by BARBARA JUPITER, who is  
~~personally known to me or who has produced~~ \_\_\_\_\_ as  
~~identification.~~

NOTARY PUBLIC:

SIGN: 

PRINT: \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

