

P98000048736

PHILIP F. KEIDAISH, JR., P.A.

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July 15, 1998

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED
98 JUL 20 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Articles of Amendment to the
Articles of Incorporation of
Granite Silverthorn, Inc.

600002593196--9

-07/20/98--01087--005
*****35.00 *****35.00

Gentlemen:

Enclosed herewith please find the original and one (1) copy of the Article of Amendment to the Articles of Incorporation of GRANITE SILVERTHORN, INC., together with our firm's check in the amount of \$35.00 to cover the filing fees.

Please file the Articles of Amendment and return a certified copy to the undersigned.

Very truly yours,



Philip F. Keidaish, Jr.

PFK:cvs
Enclosures

N.C.
7-21-98
CC

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
GRANITE SILVERTHORNE, INC.

98 JUL 20 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Pursuant to the provisions of Chapter 607, Florida Statutes, 1991, the undersigned Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation.

The document number of this Corporation is P98000048736

1. The name of this corporation is hereby changed to:

GRANITE SILVERTHORN, INC.

I HEREBY CERTIFY that the above change of name has been authorized by resolution duly adopted by the Board of Directors of this corporation on the 9th day of June, 1998.

This Amendment is dated this 9th day of June, 1998.

GRANITE SILVERTHORNE, INC.

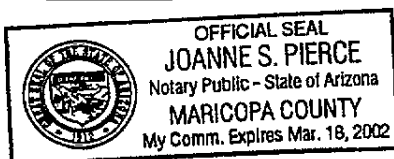
By: Steven T. Richards
STEVEN T. RICHARDS,
ASSISTANT SECRETARY

STATE OF Arizona

COUNTY OF Maricopa

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the aforesaid State and County, to take acknowledgments, personally appeared **STEVEN T. RICHARDS**, Assistant Secretary, **GRANITE SILVERTHORNE, INC.**, a Florida corporation, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the uses and purposes therein expressed on behalf of said Corporation.

WITNESS my hand and official seal in the City and State last aforesaid this 9TH day of JULY, 1998.



Joanne S. Pierce
JOANNE S. PIERCE

(Print Name)

Notary Public/State of Florida

My Commission Expires:

(\corporat\amendmen\name-Granite)