

P.99000052629

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. no return address
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 24 PM 3:51

Same people have
L96000000713

12-6-99
name change

Examiner's Initials	LTJ
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99 NOV 24 PM 3: 51

**ARTICLES OF AMENDMENT TO ARTICLES
OF INCORPORATION OF CORNERSTONE DRILLING, INC.**

Pursuant to the provisions of § 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I

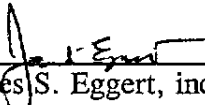
"Article I. Name" of the Articles of Incorporation of Cornerstone Drilling, Inc., is hereby deleted and amended to read as follows:

"The name of a corporation ("Corporation") shall be Cornerstone Businesses, Inc., the address of the principal office of this corporation shall be 6449 Country Club Road, Wesley Chapel, Florida 33544, and the mailing address of the corporation shall be the same."

ARTICLE II

The Amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 23rd day of November, 1999.


James S. Eggert, incorporator