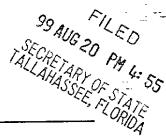
## P9900064317

Please ch	enge our name	To The state of th	
ancho	rite Foundation stems, One.	Office Use Only ER(S), (if known):	S. F. S.
	Sneyl Now 561-881-7939	nent #) nent #)	
Siling Se Certified es	2 35.00 Per 8.75 43-75	Certified Copy	/ x
and the second s	beach A. 33 404	80000296609 -08/20/9901092	<b>184</b> 2013 ***43.75
Other  OTHER FILINGS  Annual Report  Fictitious Name  Name Reservation	Merger  REGISTRATION/ QUALIFICATION  Foreign  Limited Partnership	We	
	Reinstatement Trademark Other	V SHEPARD AUG 27	······································

Examiner's Initials

CR2E031(1/95)

## ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION



anchorite Toundations, Inc.	ASSEE, FLORIDA
(present name)	

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)

Effective today, 8/16/99, we amend article I of our articles of Incorporation (The name of the corporation shall be:) anchorite Foundation Systems, Inc.

If an amendment provides for an exchange, reclassification or cancellation of issued shares, SECOND: provisions for implementing the amendment if not contained in the amendment itself, are as follows:

8/16/99 THIRD: The date of each amendment's adoption:

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

F 4 5	
· · · · • • • • • • • • • • • • • • • •	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 by the shareholders 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"
	Toming group
	The amendment(s) was/were adopted by the board of directors without shareholder 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 16th day of August, 19 99.
Signature	Sneryl Now
·	(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)
	(by an incorporator if adopted by the incorporators)
	SHERYL NORR Typed or printed name
	CHAIRMAN OF BOARD OF DIRECTORS
	Title