

P99000079332

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*****43.75 *****43.75

April 11, 2002

Via Overnight Delivery
Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: Ryan and Marks File No. GP-3319
Lamcor Fabrications, Inc. to Solid Art, Inc.

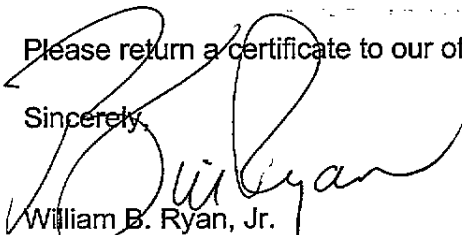
name
change
Ans
FILED
02 APR 12 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Ladies and Gentlemen:

This corporation is requesting a name change. They are changing their name from Lamcor Fabrications, Inc. to Solid Art, Inc. We are enclosing a check in the amount of \$43.75 to cover the cost for filing and buying a certificate.

Please return a certificate to our office. Thank you.

Sincerely,



William B. Ryan, Jr.

\\Ntrant\Bill\Letterheads\Sec of State Letter for Florida Custom Marble now Solid Art, Inc.wpd

APR
4/17/02

ARTICLES OF AMENDMENT
OF
LAMCOR FABRICATIONS, INC.,
A FLORIDA BUSINESS CORPORATION
TO CHANGE CORPORATE NAME TO
SOLID ART, INC.

FILED
02 APR 12 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PREAMBLE: These Articles of Amendment were prepared in conformity with, and this Amendment is made under, the provisions of the *Florida Business Corporation Act*, Florida Statutes Chapter 607, effective July 1, 1990, as amended.

Article One
Introduction

- 1.1 This corporation was organized by the Articles of Incorporation accepted for filing on the 1st day of September, 1999, under document no. P99000079332.
- 1.2 This corporation is selling its assets, including its name, to Florida Custom Marble, Inc. As part of the transaction, this corporation has agreed to file these Articles and change its name in order to evidence the transfer of its name to Florida Custom Marble, Inc.

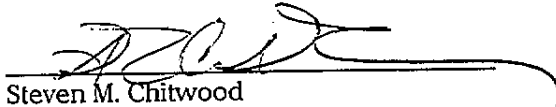
Article Two
Amendment By Directors and Shareholders

- 2.1 This is an Amendment by the board of directors and shareholders pursuant to Section 607.1003 of the Act.
- 2.2 The board of directors and shareholders held a joint meeting on April 9, 2002. By unanimous resolution, the board of directors recommended to the shareholders that the corporate name be changed to *Solid Art, Inc.* in order to comply with the agreements with Florida Custom Marble, Inc.
- 2.3 The shareholders by unanimous resolution adopted the amendment to change the name to *Solid Art, Inc.*
- 2.4 These Articles of Amendment are intended to conform to the requirements of Section 607.1006 of the Act.

Effective Date

- 3.1 The effective date of these Articles is April 9, 2002; although these Articles are being filed at a later date.

The sole shareholder, President, and Secretary, Steven M. Chitwood, is signing these Articles on behalf of the corporation. He certifies to the Florida Department of State that they are correct.


Steven M. Chitwood

WBR
4/10/02