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February 24, 1997

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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-02/25/97--01135--001
*****35.00 *****35.00

Re: SableStone, Inc.

Dear Sir or Madam:

Enclosed for filing are Articles of Amendment to the Articles of Incorporation for the above-referenced corporation.

Also enclosed is a check made payable to the Secretary of State in the amount of \$35.00 representing the fee for filing for same.

Sincerely yours,

Sidney S. Simmons
Sidney S. Simmons, II

SSS/lh
Enclosures

*City of Tallahassee - memo
Lund*

FILED
97 FEB 25 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
SABLESTONE, INC.

The undersigned, being the President of the corporation, hereby submits the following Articles of Amendment to its Articles of Incorporation, pursuant to the provisions of the Florida Business Corporation Act:

1. The name of the corporation is SableStone, Inc.
2. Article V of the Corporation's Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE V. CAPITAL STOCK. The corporation shall have the authority to issue three million (3,000,000) shares of Capital Stock with a par value of \$.01 per share. The shares of the corporation are not to be divided into classes.

3. The date of the amendment's adoption is December 13, 1996.
4. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President has signed these Articles of Amendment this 18th day of December, 1996.

SABLESTONE, INC.

By:

Patrick J. Hopkins
Patrick J. Hopkins
Its President

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TALLAHASSEE, FLORIDA