

V60966

2020 Murrell Road  
Rockledge, Florida 32955

PHONE: 407/636-3204  
FAX: 407/636-2962



"Creators of Quality Cast Polymer Designs"

December 29, 1999

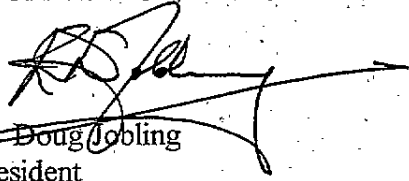
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\*\*\*\*\*52.50 \*\*\*\*\*52.50

Florida Department of State  
Divisions of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

To Whom it may Concern,

Please find enclosed a check in the amount of \$ 52.50 for the filing fee and fee for certified (2) copies.

Thank you,  
STONEHENGE, INC

  
R. Doug Jobling  
President

RECEIVED  
00 JAN -3 AM 9:14  
DIVISION OF CORPORATIONS

FILED  
00 JAN -3 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

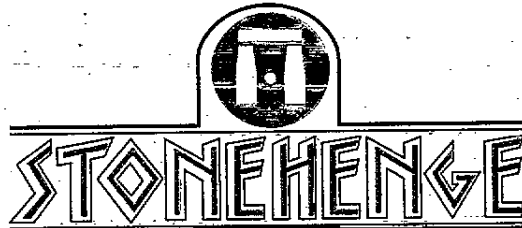
no fee

Amend

S. PAYNE JAN 12 2000

2020 Murrell Road  
Rockledge, Florida 32955

PHONE: 407/636-3204  
FAX: 407/636-2962



*"Creators of Quality Cast Polymer Designs"*

04-01-2000

Division Of Corporations  
P.O.Box 6327  
Tallahassee  
FL 32314

To Whom it may concern,

On 12-29-99 Articles of Amendment to Articles of Incorporation of Stonehenge Inc., located at: 2020 Murrell Road, Rockledge, Florida 32955, were sent to your goodselves.

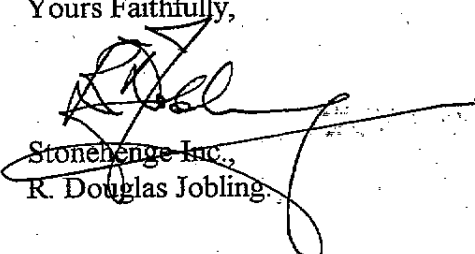
Unfortunately the cheque for filing and two certified copies was not mailed with it.

Please find enclosed a cheque for \$52.50, being the filing fee and cost for two (2) certified copies.

Additionally, we would be most grateful if you could match-up the letter sent on 12-29-99 with the enclosed cheque and process the amendment.

Thanking you for your time and assistance in this matter,

We remain,  
Yours Faithfully,

  
Stonehenge Inc.,  
R. Douglas Jobling



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 6, 2000

R. Doug Jobling  
Stonehenge  
2020 Murrell Road  
Rockledge, FL 32955

SUBJECT: STONEHENGE, INC.  
Ref. Number: V60966

We have received your document for STONEHENGE, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 900A00000647

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
00 JAN -3 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STONEHENGE, INC

---

(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)*

Article VII is amended as follows:

Board of Directors is composed of R. Douglas Jobling  
at 143 Lansing Island Drive, Indian Harbor Beach, FL 32937,  
who shall also serve as President and Secretary/Treasurer.

Samuel K. Jobling and Dimitri Andreadis shall no longer serve on  
the Board of Directors or hold Corporate Officer status.

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

N/A

**THIRD:** The date of each amendment's adoption: 12/29/99

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

- 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 \_\_\_\_\_ voting 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 29 day of December, 1999.

Signature \_\_\_\_\_

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) R. Douglas Jobling, President of Stonehenge, Inc.

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators).

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title