

K69486

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AMENDMENT NO. 4
TO
ARTICLES OF INCORPORATION
OF
STONE JOCA & ASSOCIATES, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation files the following Amendment No. 4 to its Articles of Incorporation, filed on March 1, 1989 and assigned Document Number K69486.

1. On December 22, 2008, the Board, pursuant to the authority expressly vested in it pursuant to the Articles of Incorporation, adopted a resolution to change the name of the Corporation as provided herein.

2. The Articles of Incorporation of the Corporation are hereby amended to read as provided below.

Pursuant to the FBCA the following is adopted as Amendment No. 4 to the Articles of Incorporation of the corporation:

Article I of the Articles of Incorporation of the corporation is amended and restated in its entirety to read as follows:

"ARTICLE I
NAME

The name of the corporation is: Stone Engineering Group, Inc."

3. This Amendment No. 4 to Articles of Incorporation of Stone Joca & Associates, Inc. was adopted by all members of the Board of Directors and all shareholders of this corporation, by a joint written action dated December 22, 2008, pursuant to Sections 607.0821 and 607.0704, Florida Statutes. The number of votes cast by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed this Amendment No. 4 to Articles of Incorporation on the 22nd day of December, 2008.

STONE JOCA & ASSOCIATES, INC.

By: [Signature]
Gary L. Shekdon,
President

Attest: [Signature]
Nancy Buchanan
Secretary/Treasurer

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