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DIVISION OF CORPORATIONS

BASIC AMENDMENT

VETASTONES, CORP.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VETASTONES, CORP.

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: The date of filing of the articles of organization was May 5, 2005.

SECOND: Amendments adopted:

A) Article X is hereby amended to change the Corporation's Initial Officers and Directors to:

Director/President/Secretary

Claudia Arcila
10857 NW 29th Street
Doral, Florida 33172

Director/Vice-President/Treasurer

Paul Moya
10857 NW 29th Street
Doral, Florida 33172

THIRD: Adoption of Amendment

~~XXXX~~ The amendment was approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.

Signed this 10 day of May 2005.

Signature:


Claudia Arcila, President

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