



May 11, 2009

Via Facsimile: 850-245-6897

Florida Department of State
Division of Corporations

Re: Officer Name Change

500155836315

Dear Sir/Madam:

I, John Bartos, previously Ioan Bartos, am requesting that the Division of Corporations change my name from Ioan Bartos to John Bartos. I am the Officer/Owner of Imperial Stone Corp.

Should you require additional information, please do not hesitate to contact me at your convenience. My telephone number is 954-964-5996, Fax: 954-964-4191.

Thank you.

Kind Regards,

John Bartos
Officer/Owner

off. name chg
DD 5/19

09 MAY 11 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2009 MAY 11 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA