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BRAVO ACCOUNTING SERVICES INC · 3600 S STATE ROAD 7 STE 229 MIRAMAR FL 33023 (954) 963-8771 (305) 651-6824

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if kno	vn):
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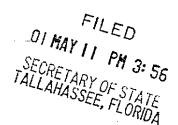
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(Corporation Name) 2.	(Document#) 400042127148 -05/11/0101120088 *****43.75 *****43.75
(Corporation Name)	(Document #)
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☐ Walk in ☐ Pick up time	Certified Copy
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NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	☐ Foreign ☐ Limited Partnership ☐ Reinstatement ☐ Trademark ☐ Other

CR2E031(7/97)

Examiner's Initials

T BROWN MAY 1 8 2001

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



ORTHOSTONE, 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
The names and Post Office Addresses of the members
of the board of directors and officers are:
Luiz R. Da Rocha - President, Treasurer, Secretary, Director
7904 W. Drive Sk. 504 Miami FL 33141

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:

	, 1 0 ++			
THIRD: T	The date of each amendment's adoption: May 8 7#, 2001	<u></u>		
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			
	for approval byv			
囡	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 8 ^{7H} day of MAY , 2001.	مرد المراجد الذي ال		
Signature	Rietz Mocha.			
J	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	- 71		
	OR			
	(By a director if adopted by the directors)			
	OR			
	(By an incorporator if adopted by the incorporators)	- *		
	Luiz R. Da Rocha			
	Typed or printed name	•		
	President, Director	at 1941		
	Title	* * *==		