



479737

ACCOUNT NO. : 072100000032

REFERENCE : 476504 7323010

AUTHORIZATION :

*Patricia Pigatto*

COST LIMIT : \$ 35.00

ORDER DATE : March 15, 2002

ORDER TIME : 2:07 PM

ORDER NO. : 476504-005

CUSTOMER NO: 7323010

CUSTOMER: Marilyn Agnew, Legal Asst  
Murphy, Reid & Pilotte, P.a.  
340 Royal Palm Way  
Suite 100  
Palm Beach, FL 33480

**\*\*PLEASE FILE 1ST\*\***

RECEIVED  
02 MAR 15 PM 2:56  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: J. & G. COOPMAN, INC.

400005111174--4

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

FILED  
02 MAR 15 PM 3:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS: \_\_\_\_\_

A.C.  
C. Coullatte MAR 15 2002

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF  
INCORPORATION  
OF  
J. & G. COOPMAN, INC.

FILED  
02 MAR 15 PM 3:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Document No. 479737)

*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: Article I-Name of Corporation shall be amended to STONEY TWO, INC.


**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: March 14, 2002.

**FOURTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

Dated this 14<sup>th</sup> day of March, 2002.

  
CRAIG STONE, President

  
SHARON STONE, Secretary