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J39909

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August 29, 2001

Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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-08/30/01--01043--007
*****43.75 *****43.75

Re: Articles of Amendment to the
Articles of Incorporation
of STIX & STONZ, INC.

Gentlemen:

Enclosed is an original and one copy of the Articles of Amendment for STIX & STONZ, INC., along with my check in the amount of \$43.75 constituting the filing fee for the same and payment for a certified copy to be returned to me at the above address.

Thank you for your assistance, and please feel free to contact me should you have any questions or need anything further.

Very truly yours,


DAVID D. BONE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Enclosures
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Amend 288
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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
STIX & STONZ, INC.

The undersigned, as the officer the corporation authorized to execute this document, hereby certifies as follows:

At a special joint meeting of the Board Of Directors and the shareholders of this corporation, called and held according to the applicable provisions of the laws of Florida and this corporation's bylaws, on August 28, 2001, at which meeting all of the members of the Board Of Directors and all of the stockholders of record holding all of the issued and outstanding stock in this corporation were present, and the following resolution was unanimously adopted:

It is hereby resolved, by the Board Of Directors and the shareholders of Stix & Stonz, Inc., that the said Board Of Directors and shareholders deem it advisable, and hereby declare it to be advisable that the Articles Of Incorporation of Stix & Stonz, Inc. be amended to change Article IV of the Articles of Incorporation by changing the number of shares of stock from Five Hundred Shares to Eight Hundred Shares of common stock \$1.00 par value.

In witness whereof, these Articles Of Amendment are being executed and filed, by the authorized corporate officer, on behalf of Stix & Stonz, Inc.

W. S. Krafchik, President
Corporate Officer

WILLIAM S. KRAFCHIK, PRESIDENT
(Corporate Officer - Printed Or Typed Name)

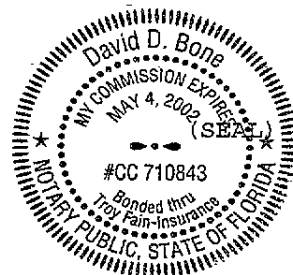
State Of Florida
County Of Sarasota

On 8/28/01, the above named corporate officer of Stix & Stonz, Inc., who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Amendment To The Articles Of Incorporation Of Stix & Stonz, Inc..

DAVID D. BONE
Notary Public

DAVID D. BONE
(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number:



Articles Of Amendment To The
Articles Of Incorporation Of
Stix & Stonz, Inc.

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CLERK OF STATE
TALLAHASSEE, FLORIDA