

# J39909

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VIA - FEDERAL EXPRESS

October 2, 2002

Division of Corporations  
409 E Gaines Street  
Tallahassee, FL 32399

200008139932--6  
-10/04/02--01024--007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: STIX & STONZ, INC. -  
Articles of Amendment

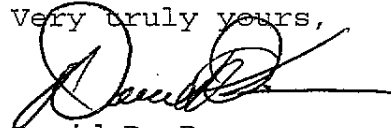
Ladies/Gentlemen:

Enclosed please find an original plus one copy of Articles of Amendment for Stix & Stonz, Inc. I would appreciate it if you would file the same and return the copy reflecting proof of filing along with a certificate of good standing reflecting the name change.

Also enclosed please find our check in the amount of \$43.75, constituting the filing fee which includes a certified copy.

Thank you, and should you need anything further, please do not hesitate to contact me.

Very truly yours,



David D. Bone  
Attorney at Law

/kaf  
Enclosures  
let-wrk\cis.cgs

Name change/cus  
@ 10/7/02

FILED  
02 OCT -4 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

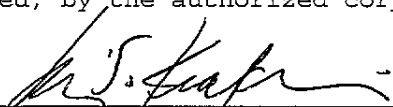
ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
STIX & STONZ, INC.

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 October 1, 2002, at which meeting all of the members of the Board Of Directors and all of the stockholders of record holding a majority 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 the corporate name from Stix & Stonz, Inc. to Giuliano, Inc..

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

  
Corporate Officer

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

State Of Florida  
County Of Sarasota

On October 1, 2002, 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..

  
Notary Public

SANDY A. LEVITT  
(Notary Public - Printed Or Typed Name)



Notary Public, State of Florida  
SANDY A. LEVITT  
Commission # CC 897103  
Comm. Expires Jan. 28, 2004

Commission Expiration Date & Commission Number:

(SEAL)

COAAAI1

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

FILED  
02 OCT -4 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA