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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Stop Investments, Inc.

Signature

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STOP INVESTMENTS, INC.**

FILED
05 MAY -9 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted:

The Article No. VII: has amended to read as follows:

THE OFFICERS, DIRECTORS name, address and title change to

PHILIPP VARELIS - President, Secretary and Treasurer
215-534 Lawrence Ave. W., Toronto, On., M6A 1A2, CANADA

SECOND: Amendment adopted:

The date of each amendment's adoption is the April 25th, 2005.

The amendments were approved by the shareholders and of the stockholders of said corporation called for the purpose of amending the articles of VII of the incorporation, and held on April 25th, 2005, it was resolved by the vote of the holders of an appropriate majority of the shares of each class and that the number of votes cast for the amendments were sufficient for

Signed this 25th day of April 2005.

By: 

Philipp Varelis, President, Secretary and Treasurer
Of STOP INVESTMENTS, INC.
A corporation of the State of Florida.