PD\DDd ATTORNEY AT LAW 135 W. CENTRAL BLVD., STE. 220 ORLANDO, FL 32801

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Telephone: 407/650-8088 Facsimile: 407/426-9105

September 28, 2001

Department of State **Division of Corporations** 409 E. Gaines Street Tallahassee, FL 32399

Subject: Congo Stone Works, Inc.

Dear Madam Secretary:

Enclosed are an original Articles of Amendment to Articles of Incorporation. Please accept this for filing and return to me as expeditiously as you can. Thank you for your professional assistance.

Sincerely.

Scott R. Fransen

Encl: Amendment to Articles of Incorporation Check no. 1233



## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CONGO STONE WORKS, INC.

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Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

## Article 1, Name

The name of the corporation is changed, and shall be **ACORN TRADING GROUP**, **INCORPORATED**.

SECOND:

## Article 3, Shares

The corporation may issue 5,000 shares. Shares shall be uncertificated, unless the board of directors determines that a business purpose would be served, and may direct the issuance of shares. The Secretary of the Corporation shall record all share transactions. No shareholder may be acknowledged or recognized for any reason unless and until their stock ownership is recorded on the corporate records. Shares are no par. The President of the Corporation shall perform the duties and functions of the Secretary unless, and until, a Secretary is elected.

THIRD: The foregoing amendments were adopted by the shareholders of all issued, outstanding shares, on Friday, September 28, 2001, at the offices of Scott R. Fransen, Attorney at Law, 135 W. Central Blvd., Ste. 220, Orlando, FL 32801.

Signed on the <u>28</u> day of September 2001

Kaleba Ngoie, President