# Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000058430 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: DALIA ACCOUNTING SERVICE

Phone

Account Number : 120040000149 : (561)478-1777

Fax Number

: (561)478-0567

# **BASIC AMENDMENT**

ESMERALD STONE TRADING, INC.

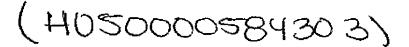
Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu.

Corporate Filing

Public Access Help

O. Complete MAR 0 9 2005



#### ARTICLES OF AMENDMENT

TO

### ARTICLES OF INCORPORATION

OF

#### ESMERALD STONE TRADING, INC.

(present name)

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: (indicate article number(s) being amended, added, or deleted)

## ARTICLE I - NAME

Delete Old Name:

Esmerald Stone Trading, Inc.

Add New Name:

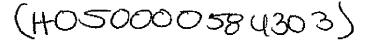
Emerald Stone Trading, Inc.

LAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: March 01, 2005

(HO50000584303)



### FOURTH: Adoption of Amendment (s) (CHECK ONE)

15614780567

- The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.
- The amendment (s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s):

"The number	r of votes	cast for	the	amendment	(3)	was/were	sufficient	for
approval by								
		Voting	erour	)				

- The amendment (s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed-this 🔼 🗎 day	of Mar	<u> </u>		
		. , .		
Signature (By the chairman or Vice Chathe shareholder)	lrman of the Board	of Directors, Pres	sident or other officer if	adopted by

OR

(By a director if adopted by the directors)

(By an incorporator if adopted by the incorporators)

( H05000058430 3)