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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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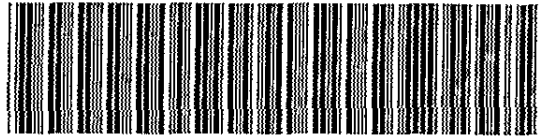
(Business Entity Name)

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03 JUN 16 AM 10:24
CLERK OF STATE
TALLAHASSEE, FLORIDA

B 6/15/03

LAW OFFICES
HUGO E. DORTA
PROFESSIONAL ASSOCIATION
801 BRICKELL AVENUE, 9TH FLOOR
MIAMI, FLORIDA 33131

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04/15/2003

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Re: First Amendment to Articles
Previous Name: Breakstone Developers, Inc
New Name: Stonebrook Developers, Inc
Tax Identification: 54-2068684

Dear Clerk:

Our Law Firm has enclosed a check made payable to "Secretary of State" in the sum of Thirty Five Dollars (\$35.00) for the costs of filing the Amendment to the Articles of Incorporation.

Please provide our Law Firm with a Certificate and/or document acknowledging said filing of the First Amendment.

If you have any questions with regards to this matter, please do not hesitate to call our Law Firm.

Very truly yours,
LAW OFFICES OF HUGO E. DORTA, P.A.

Hugo E. Dorta, Esquire
For The Firm

FIRST AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BREAKSTONE DEVELOPERS, INC.

FILED

03 JUN 16 AM 10:24

Pursuant to section 607.1006, Florida Statutes, BREAKSTONE DEVELOPERS, INC adopts the following First Amendment to it's Articles of Incorporation:

ARTICLE I

- 1) BREAKSTONE DEVELOPERS, INC has changed it's name to STONEBROOK DEVELOPERS, INC and shall hereafter be known as and referred to STONEBROOK DEVELOPERS, INC
- 2) The First Amendment was unanimously approved by the Board of Directors of BREAKSTONE DEVELOPERS, INC.
- 3) The First Amendment was unanimously approved by all the Shareholders of BREAKSTONE DEVELOPERS, INC
- 4) The number of votes casted for this First Amendment was sufficient for corporate approval.
- 5) The date the First Amendment was adopted was on 04/15/2003.

BREAKSTONE DEVELOPERS, INC.
a Florida Corporation

By: 
Name of Officer: HUGO E DORTA
Title: SOLE DIRECTOR AND PRESIDENT

[Affix Corporate Seal]