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Attorney at Law

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November 18, 2002

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32314

RE: HORIGAN, INC./NAME CHANGE

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Amendment to Articles of Incorporation of HORIGAN, INC. for filing with your office. These Articles change the corporate name to STIX & STONZ, INC. Also enclosed is a check in the amount of Forty Three Dollars and 75/100 (\$43.75) to cover the following fees:

2、19年代中央中国公司的主义,是中国公司的公司的公司的公司的公司的公司的公司的公司的公司的法律的法律的公司的法律的公司的法律的公司的法律的法律的公司的法律法律 Filing Fee Certified Copy Fee

\$35.00

Please file this Amendment with your office and return proof of filing and the certified copy to the undersigned. Thank you for your attention to this matter.

SAL:bc

Enclosure

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

HORIGAN, INC.



Article I of the Articles of Incorporation of HORIGAN, INC. is amended to read as follows:

The name of the corporation is STIX & STONZ, INC.

This amendment was adopted by the shareholders on November 15, 2002.

ATTEST:

HORIGAN, INC.,

a Florida corporation

Secretary 0

Y: July President

STATE OF FLORIDA

COUNTY OF SARASOTA

BEFORE ME, personally appeared WILLIAM HORIGAN, to me well known to be the person described as President of HORIGAN, INC., and who executed the foregoing Articles of Amendment, and he acknowledged the execution to be his free act and deed as such officer, for the purposes therein expressed, this \8 day of November, 2002.

Notary Public

My Commission Expires:



CONSENT OF SHAREHOLDERS TO AMENDMENT

THE UNDERSIGNED, being the holders of all outstanding shares of HORIGAN, INC., do hereby consent to the Articles of Amendment, changing the corporate name to STIX & STONZ, INC. and do authorize the President of said corporation to execute and file the Articles of Amendment with the Florida Department of State.

WILLIAM HORIGAN