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Division of Corporations

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05 SEP 20 AM 8:00

DIVISION OF CORPORATIONS

BASIC AMENDMENT

CRAZY STONE, INC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 SEP 20 AM 10:00

FILED

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Amend
@ 9.20.05

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

CRAZY STONE, 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:

September 20, 2005

First : Amendment(s) adopted: AMENDED.

ARTICLE VII - BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED
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TALLAHASSEE, FLORIDA



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First: Articles AmendedARTICLE VII - BOARD OF DIRECTORS

This Corporation has NOW TWO (2) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Roberto Mena Jr President	1712 Beach Pkwy West Cape Coral, FL 33914
Izayda Cubero Vice-President	1712 Beach Pkwy West Cape Coral, FL 33914

Second: The date of adoption of the amendments.

The date of adoption of the amendments was September 20, 2005.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this September 20, 2005.



Signature

Roberto Mena Jr
President



Signature

Izayda Cubero
Vice-President


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