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TO: 18502050380

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Amend

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

H070001037733

2007 APR 19 PM 1:34

**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:

April 19, 2007

First: Amendment(s) adopted: AMENDED.

ARTICLE VII – BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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H070001037733**First: Articles Amended****ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation has now **one (1)** Officer. 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:

<u>NAME</u>	<u>ADDRESS</u>
Roberto Mena President	1712 BEACH PKWY WEST CAPE CORAL FL 33914 US

Second: Articles Added**Third: The date of adoption of the amendments.**

The date of adoption of the amendments was April 18, 2007.

Fourth: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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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 April 18, 2007.



Signature
ROBERTO MENA
President


TAX HOUSE

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income tax

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