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Division of Corporations

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Amendment  
08/16/07

**H070002063233**

**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:

August 15, 2007

First : Amendment(s) adopted: AMENDED.

ARTICLE XVI - BOARD OF DIRECTORS

Second : Amendment(s) adopted: ADDED.

Third : The date of Adoption of the Amendments.

Fourth : Adoption of Amendments.

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**H070002063233****First: Articles Amended****ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation has three (3) 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:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
<b>Roberto Mena</b> President	1712 Beach PKWY WEST Cape Coral FL 33914 US
<b>Izayda Cubero</b> Secretary	1712 Beach PKWY WEST Cape Coral FL 33914 US
<b>German Rolando Cabrera Jr.</b> Director	2218 NW 1 <sup>ST</sup> ST Cape Coral FL 33993 US

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

The date of adoption of the amendments was August 15, 2007.

**Fourth: Adoption of Amendment.**

The Amendments were adopted by the shareholders.

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**H070002063233**

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 August 15, 2007.



Signature  
Roberto Mens  
President



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