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CRAZY STONE, INC

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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:

October 29, 2007

First: Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

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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H070002685193**First: Articles Amended****ARTICLE V - LOCATION**

The new address for this company is: 16131 Pine Ridge Rd, Fort Myers, FL 33908.

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	16131 PINE RIDGE RD FORT MYERS, FL 33908

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

The date of adoption of the amendments was October 29, 2007.

Fourth: Adoption of Amendment.

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital



3929 N Federal Hwy - Pompano Beach, FL 33064
533 E Sample Rd. - Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907
100 Concord Street - Framingham, MA 01701

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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 October 29, 2007.



Signature
ROBERTO MENA
President

TAX PREPARATION &
ACCOUNTING SERVICES*income tax*

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