

P04000070428

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04 JUN 30 PM 5:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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04 JUN 30 PM 4:31
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend.
G. Conallie JUN 30 2004

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Stonewall Inc. P04000070428
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STONEWALL II, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Thomas J. Fredericks
Vice-President:	George M. Fredericks
Secretary:	Thomas J. Fredericks
Treasurer:	Ubaldo Moncada

SECOND: Article 5 shall be amended to state:

President:	Thomas J. Fredericks
Vice-President:	George M. Fredericks
Secretary:	Thomas J. Fredericks
Treasurer:	Melissa C. Fredericks

whose addresses shall be the same as the principal address of the Corporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



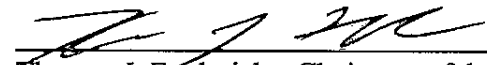
SPIEGEL & UTRERA, P.A.
LAWYERS

THIRD: The date of the adoption of this amendment is the 28 May 2004.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 28 May 2004.


Thomas J. Fredericks, Chairman of the Board
of Directors



SPIEGEL & UTRERA, P.A.
L A W Y E R S

www.amerilawyer.com

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