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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amen

LOUIS L. LAFONTISEE, JR.

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E-MAIL lafont@att.net

June 29, 2006

The Secretary of State
Division of Corporations
Amendments Section
409 E Gaines Street
Tallahassee FL 32399

Re: Royal Stone, Inc.

Dear Sirs:

Enclosed are the following in connection with the change of name of the above corporation:

Amendment to Articles of Incorporation;
Check in the amount of \$35.00 for the filing fee.

An additional copy of the Amendment is enclosed with the request that it be date stamped and returned to my client in the envelope provided. Thank you for your attention to this request.

Very truly yours,



Louis L. LaFontisee, Jr.

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
ROYAL STONE, INC.**

The undersigned, Nasir Acikgoz, being the sole owner and holder of all of the issued and outstanding shares of ROYAL STONE, Inc., a Florida corporation does hereby unanimously consent and agree to the following amendment to its Articles of Incorporation filed, July 7, 2004.

Article IV of the Articles of Incorporation is hereby amended, as of October 1, 2005, so that it now reads in its entirety as follows:

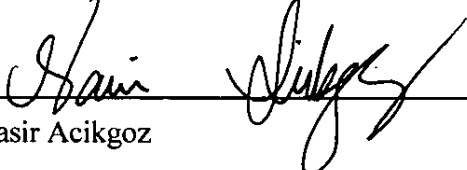
**“ The number of shares the corporation is authorized to issue is:
200 ”**

Except as specifically amended hereby the Articles of Incorporation are reaffirmed in all respects.

Dated at Miami, Dade County, Florida this 29 day of June 2006

Sole Shareholders:

Number of Shares



Nasir Acikgoz

100 shares

This instrument prepared by:
Louis L. LaFontisee, Jr.
3121 Commodore Plaza, Suite 301
Miami, FL 33133
Florida Bar No.: 044851

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TALLAHASSEE FLORIDA