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BASIC AMENDMENT

STELLA'S INTERNATIONAL, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT

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OF

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STELLA'S INTERNATIONAL, INC.

CLERK OF STATE
TALLAHASSEE, FLORIDA

The shareholders of STELLA'S INTERNATIONAL, INC. have unanimously approved the following amendments to the Articles of Incorporation adopted as of January 5, 2005.

ARTICLE I- NAME OF CORPORATION

The name of the Corporation shall be amended as follows:

SWEET STORY INC.

ARTICLE VII- BOARD OF DIRECTORS

The name and address of the Board of Directors shall be as follows:

DAVID KADOCH
4340 Sheridan Street
Second Floor
Hollywood, Florida 33021

ARTICLE IX- DIVISION OF SHARES

The division of shares for this corporation shall be as follows:

DAVID KADOCH (100 Shares)
4340 Sheridan Street
Second Floor
Hollywood, Florida 33021

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ARTICLE XIII- OFFICERS

The officers of this corporation shall be as follows:

DAVID KADOCH - PRES/TREAS.

SOLANGE AUBRY KADOCH - SECRETARY

IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber and has acknowledged and filed in the office of the Department of State of Florida, this Certificate of Amendment to the Certificate of Incorporation of STELLA'S INTERNATIONAL, INC. this

4 day of November, 2005.



SOLANGE AUBRY KADOCH - as President

Prepared by:
Charles S. Sarisky, Esq
4340 Sheridan Street
Second Floor
Hollywood, Florida 33021
(954) 894-9449

FBN: 821 837

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