

Division of Corporations Public Access System

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Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN POLO STONE, INC

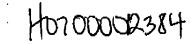
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## Articles of Am Inducent to Articles of Incorporation of

01
POLO STONE, INC
(Name of corporation as currently filed with the Florida Dept. of State)
PO5000042954
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
Must contain the word "corporation." "company." or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(and/or Article Title(s) being amended, added or deleted (BE SPECIFIC)
ARTICLE NUMBER 2 IS BEING CHANGE
THE NEW ADRESS IS 735 SELKIRK ST
WEST PALM BCH, FL 33405
ARTICLE NUMBER V IS BEING AMENDED
VICE PRESIDENT HECTOR CANTOS IS BEING DELETED
_
(Attach additional pages if necessary)
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provision implementing the amendment if not contained in the amendment itself: (if not applicable, indicate the same of the amendment itself:)

(continued)

ON SIGNOR ON SI

184-15-2007 16:00

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THIRD: 7	The date of each amendment's adoption: 1-  5-0')
FOURTE:	Adoption of Amendmant(s) (CHECK OFC)
D	The ginentinesi(s) were exproved by the shareholders. The number of votes carr for the mandment(s) were sufficient for approval.
· Q	The ememiment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote reporately on the amendment(s):
	The number of votes cast for the amendment(s) was/were sufficient for approval by
a	The ammelment(s) was/were adopted by the board of directors without chareholder auton was not required.
<b>S</b>	The amendment(s) was/were educated by the imporporators without shareholder action and shareholder action was not required.
	Signed this 9 day of JAN 2007
	Sports.
Signature_	(15) the Chairmann or Vice Chairmann of the Board of Directors, Festident or other officer of manual by
•	Con Marchaelders)
	OR
	(By a director if adopted by the directors)
	OR.
	(By an incorporator if adopted by the incorporators)
	LAZARO J POLO
	PRESIDENT / Incorporator.

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