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SECRETARY OF STATE
TALLAHASSEE, FL 32399

N.C.

C. Coulllette MAY 05 2005

Law Offices
TIMOTHY W. COX, P.A.
Attorney and Counselor at Law

324 Datura Street, Suite 200
West Palm Beach, FL 33401

Telephone: (561) 820-8151
Facsimile: (561) 820-8103

April 26, 2005

Secretary of State
Corporate Records Bureau
P. O. Box 6327
Tallahassee, FL 32314

Re: Trade Stone, Inc.

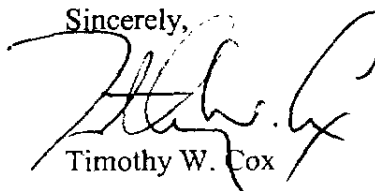
Gentlemen:

Enclosed herewith are two executed copies of the Articles of Amendment for the above-referenced corporation, along with a check, payable to the Secretary of State in the amount of \$43.75, in payment of the following:

Filing Fee	\$ 35.00
Certified Copy	<u>\$ 8.75</u>
	\$ 43.75

Please return the certified copy to the attention of the undersigned.

Thank you for your cooperation in this matter.

Sincerely,

Timothy W. Cox

enc: Check
Articles in duplicate

**ARTICLES OF AMENDMENT
OF
TRADE STONE, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned corporation adopts the following articles of amendment to its articles of incorporation:

ARTICLE ONE

The name of this corporation is Trade Stone, Inc.

ARTICLE TWO

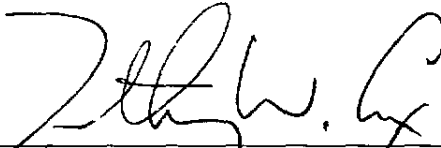
The following amendment to the articles of incorporation was adopted on April 26, 2005, by the incorporator. No shares have been issued to date and no action by the shareholders is required.

Article I is amended to read: The name of the corporation is The Coliseum Collection, Inc.

ARTICLE THREE

This amendment shall be effective on the date of filing.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 26th day of April, 2005.



Timothy W. Cox, Incorporator