

MAY-24-2005(TUE) 11:09
Division of Corporations

(FAX) 954 420 0331

P.001/004

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Florida Department of State
Division of Corporations
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To:

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From:

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT
STONEWAY HOUSE, INC.

Certificate of Status	1
Certified Copy	0
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DIVISION OF CORPORATIONS
P.O. BOX 6327, TALLAHASSEE, FL 32314

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: AMENDMENT OF ARTICLES

Corporation: **STONE HOUSE, INC.**
Document Number: **P05000072237**

To whom it may concern,

We are sending the Amendment of the Articles of our Incorporation. We would like to ask you for a Certificate of Status, after the Amendments are registered.

We are including the Fees at the amount of **US\$ 43.75**. Please send us also a Certificate of Status; stating this amendment has been processed.

If there is any other necessary information concerning this matter, please feel free to contact me.
Thank you

Sincerely,

STONE HOUSE, INC.
Paulo Henrique Hilel
President
3919 Crystal Lake Dr. #206
Pompano Beach, FL 33064

((H05000130649 3)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

STONEWAY HOUSE, INC.

(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

Document # P05000072237

Filed on: 05/17/2005

Pompano Beach - FL, May 24th, 2005.

First: Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

The name of this corporation now is: STONE HOUSE, INC.

Second: The date of adoption of the amendments.

The date of adoption of the amendments was 05/24/2005.

Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 24th day of May, 2005.


Paulo Henrique Hilel
President / Secretary / Treasurer /
Director