

Florida Department of State
Division of Corporations
Public Access System
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000186348 3)))



H080001863483ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 AUG -4 AM 6:28

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

BMSTONE HOLDINGS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend
GF

Electronic Filing Menu

Corporate Filing Menu

Help

8508



August 4, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMSTONE HOLDINGS, INC.
1625 FLAGLER MANOR CIRCLE
WEST PALM BEACH, FL 33411

SUBJECT: EMSTONE HOLDINGS, INC.
REF: P05000085574

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

FAX Aud. #: H08000186348
Letter Number: 608A00044354

RECEIVED
2008 AUG -4 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF BMSTONE HOLDINGS, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, BMStone Holdings, Inc. (P05000085574) adopts the following Articles of Amendment to its Articles of Incorporation.

Article I. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

Article II. Address

The address of the corporation shall be:
10 Tudor Road
Sudbury MA 01776

Article III. Registered Agent

The name and address of the registered agent of the corporation is:
Marcia Stone
1625 Flagler Manor Circle
West Palm Beach FL 33411

Article IV. The names of the officers and members of the Board of Directors are:

Marcia S. Stone--Director
David Stone--President

FILED
2008 AUG -4 AM 6:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article II. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted May 28, 2008 by the Board of Directors.

Proskauer Rose LLP
2255 Glades Road, Suite 340W
Boca Raton FL 33431
(561) 241-7400

Article III. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

BMStone Holdings, Inc.

By:  _____

Name: David Stone

Title: President

Date: 6/17/08

Proskauer Rose LLP
2255 Glades Road, Suite 340W
Boca Raton FL 33431
(561) 241-7400

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

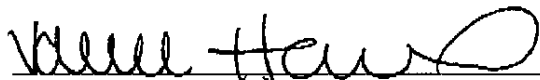
CORPORATION:

BMStone Holdings, Inc.

REGISTERED AGENT/OFFICE:

**Marcia S. Stone
1625 Flagler Manor Circle
West Palm Beach FL 33411**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



MARCIA S. STONE

by Valerie Hawk as attorney-in-fact

Date: 8/4/2008.

Proskauer Rose LLP
2255 Glades Road, Suite 340W
Boca Raton FL 33431
(561) 241-7400