

05/09/2006

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BUSINESS CHOICE

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Florida Department of State  
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STONE KINGDOM, INC.

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Amend @ 5.9.06

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

**STONE KINGDOM, INC.**  
(present name)

P06000032051  
(Document Number of Corporation - If known)

*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:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE IX - Shareholders:

Sarah O. Gloria.....100% of shares  
4551 N. W. 49<sup>th</sup> Court  
Coconut Creek, FL 33073

ARTICLE XIV - Board of Directors:

Sarah O. Gloria .....4551 N. W. 49<sup>th</sup> Court  
PVST Coconut Creek, FL 33073

**SECOND:** The date of each amendment adoption April 18<sup>th</sup>, 2006.

H06000128546 3  
Business Choice, Inc.  
4701 N. Federal Hwy # 445-C9 - Lighthouse Point, FL 33064  
Ph: (954) 782-1829 - Fax (954) 782-1899 - bcpessoa@hotmail.com

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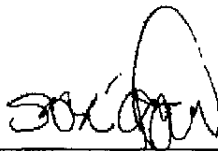
2

**THIRD: Adoption of Amendment**

- (x) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ( ) The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendments(s):*
- "The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_,"  
(voting group)
- ( ) The amendment(s) was/were adopted by the board of director without shareholder action was not required.

Signed this April 18<sup>th</sup>, 2006.

Signature \_\_\_\_\_

  
Sarah O. Gloria

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