

P06000155171

(Requestor's Name)

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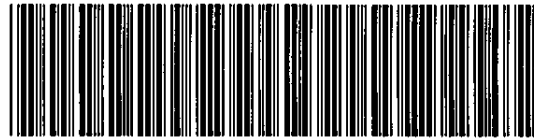
(Business Entity Name)

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*Amend.*  
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Amend

Sylvan Stone Inc  
(CORPORATE NAME AND DOCUMENT #)

POG - 155171

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

AL INSTRUCTIONS:

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Name: **SYLVAN STONE INC**  
Doc.No. **P06000155171**

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:

## AMENDMENT 1:

### Article VI. being added:

The names and addresses of officers of the corporation are:

Director:

Andras Nagy  
13404 Golf Point Drive  
Port Charlotte FL 33953

President:

Director:

Nandor Nagy  
1539 Garfield Street  
Hollywood FL 33020

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**AMENDMENT 2:**

No changes.

**AMENDMENT 3:**

The date of each amendment's adoption is February 22, 2007

**AMENDMENT 4:**

Adoption of Amendment.

- X The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

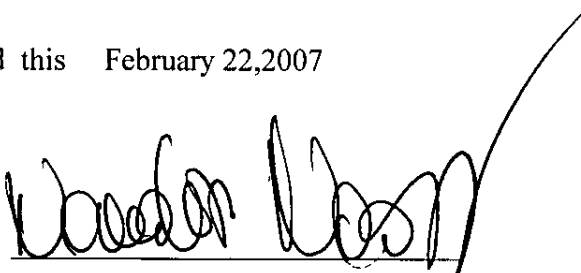
The amendment was approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment.

The amendment was adopted by board of directors without shareholder action and shareholder action was not required.

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this February 22, 2007

Signature:



NANDOR NAGY

Printed Name

PRESIDENT

Title