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.

(((H07000209924 3)))

X	 	
<i>a</i> .		j
,		i

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)205-0380

From:

Account Name : DESPACHANTE BRASILEIRO

Account Number : 120020000075 Phone : (954)786-7180

Fax Number : (954)786-8250

COR AMND/RESTATE/CORRECT OR O/D RESIGN

STONE VISION, CORP.

RECEIVED
7 AUG 21 AM 8: 00
ISION OF CORPORATIONS

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

8 51 07

8/21/2007

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

STONE VISION, CORP.	5
(present name)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation he following articles of amendment to its articles of incorporation:	on adop
FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted) ARTICLE VII - The initial officers and directors of the corporation shall be:	
PRESIDENT/DIRECTOR; ALEX TRABASSOS-14067 SW 49TH COURT-MIRAMAR-FL 33027	
ARTICLE II - AMENDED ; The principal place of business and mailing address shall be:	
14067 SW 49TH COURT-MIRAMAR-FL 33027	
ARTICLE V- AMENDED: The name and address of the registered agent shall be:	
ALEX TRABASSOS-14067 GW 49TH COURT-MIRAMAR-FL 33027	
ollóws:	
THIRD: The date of each amendment's adoption:	
FOURTH: Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were approved by the shareholders. The number of votes of the amendment(s) was/were sufficient for approval.	cast .

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 amendment(s):

"The number of votes east for the amendment(s) was/were sufficient
for approval by
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 63 day of AUGUST 2007
Signature (Bythe Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by shareholders)
OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)
ROSSICLEY C. SANTOS
Typed or printed name
PRESIDENTAIRECTOR
Title
I hereby am familiar with and accept the duties and responsabilities as registered agent for said corporation.
XVXXX
ALEX TRABASSOS