

P9800002030E

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Stonehedge Group, Inc.

000002475660--3

-04/01/98-01067--004

*****87.50 *****87.50

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☒ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval

98 MAR 30 AM 9:55
98 MAR 27 PM 3:11
FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS

Amend
30

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

pu 3-29-98 9:25

3/29/98

**AMENDED
CERTIFICATE OF INCORPORATION OF
THE STONEHEDGE GROUP, INC.
A Florida Corporation**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAR 27 PM 3:11

THE STONEHEDGE GROUP, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Florida, hereby certifies as follows-

First: The following Amendment is adopted and is to be added to Article 5 of the Articles of Incorporation with all other provisions remaining as previously stated:

Article 5 is hereby amended to add the following provisions:

ARTICLE 5 - CORPORATE CAPITALIZATION

5.5 The maximum number of shares that this Corporation is authorized to have outstanding at any time is Five Million (5,000,000) shares of voting common stock, each share having the par value of ONE MIL (\$ 0.001).

5.6 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Directors may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Directors may deem advisable in connection with such issuance.

5.7 The Board of Directors of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether nor or hereafter authorized, or securities convertible into shares of its stock of any class, whether nor or hereafter authorized, for such consideration as the Board of Directors may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

5.8 The Board of Directors of the Corporation may, by articles supplementary, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemptions of the stock.

That the following amendment was duly adopted by the Sole Shareholder of the Corporation on March 19, 19 98.

Effective date: March 19, 1998

Joseph Cucinello
Joseph Cucinello, Sole Shareholder and Director