

Division of Corporations

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
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BASIC AMENDMENT

STONES OF TIME, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

Amendment
10-11-99

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

STONES OF TIME, INC.
(Present name)

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 II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be changed to

411 SE 14th St.
Naples, FL 34117

ARTICLE VIII DIRECTOR(s)

The name and street address of the director(s) to be added to these Articles of Incorporation

Juan Rodriguez
411 SE 14th St.
Naples, FL 34117

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Not Applicable

THIRD: The date of each amendment's adoption: October 10, 1999

FOURTH: Adoption of Amendment(s) is as follows:

The amendment(s) was/were adopted by the board of directors and incorporators without shareholder action and shareholder action was not required.

Signed this 4 day of October, 19 99.

Signature Waleska Rodriguez
(Directors) Waleska Rodriguez

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