

P99000017816

April 12, 1999

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida
32314

Dear Secretary of State:

500002852265
04/26/99-01156-009
*****35.00 *****35.00

Enclosed find one original and a copy Articles of Amendment to the Corporation, COTSWALD STONE, INC.


Also find enclosed a check made payable to the Secretary of State towards the filing fee for the said Amendment. Your assistance in filing this Amendment is much appreciated.

Upon validation kindly mail the Articles to:

Paralegal Associates
6878 W. Atlantic Blvd.
Margate, Florida 33063.

Kindly phone at 1-954-971-8468 and speak with Mr. Shariq Hussain if there is a question or problem.

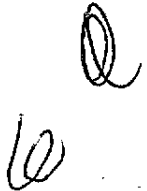
Respectfully,


ANTHONY WILSON
President

FILED
99 APR 26 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

See 4/29



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COTSWALD STONE, INC.

FILED
99 APR 26 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Article Number I, mailing address is hereby changed to: 1751 South Dixie Highway Unit #21-22 Pompano Beach, Florida, 33060.

Article Number VI
a) address of registered office and agent of the corporation is hereby changed to: 1751 South Dixie Highway Unit #21-22 Pompano Beach, Florida, 33060.

b) The registered agent is hereby changed to: ANTONY WILSON at above address.

Article Number VII
Directors & President now be:
ANTONY WILSON
2021 NE 56th Street
Fort Lauderdale, Florida 33308

JOANNE M. McDAID hereby resigns as registered agent, director and president of the corporation.

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:

No stocks or shares were issued.

THIRD: The date of each amendment's adoption: April 12, 1999.

FOURTH: Adoption of Amendment:

- . The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.
- . The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- . 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 number of votes cast for the amendment was sufficient for approval by Joanne M. McDaid & Antony Wilson.
(voting group)

Signed this 12th day of April, 1999.

BY:

Joanne M. McDaid
Joanne M. McDaid - Incorporator

BY:

Antony Wilson
Antony Wilson - Director


CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Florida Statutes Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is COTSWALD STONE, INC.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Antony Wilson