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ADAM P. RUNSDORF President

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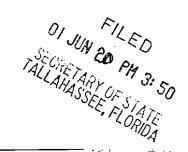
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IMBER(S), (if known):

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Walk in Pick up time Mail out Will wait NEW FILINGS	AMENDMENTS	d Copy ate of Status	-	
☐ Profit ☐ Not for Profit ☐ Limited Liability ☐ Domestication ☐ Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger		To the second se	
OTHER FILINGS	REGISTRATION/QUALIFICATION			
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other		-	—

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Stone broup, 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 VI: Please Remove Laurence D. Runsdorf From this article. He is no longer a Disector of Stone Group, Inc.

Article III: Principal Office is located at 1141 South Rogers Circle#3 Boca Raton, Florida 33487.

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:

THIRD:	The date of each amendment's adoption: 6/14/01
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
Ą	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	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 cast 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.
Signature	Signed this day of
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Adam D. Runsdorf Typed or printed name
	Title