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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. STONECUT ENTERTAINMENT GROUP, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
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(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATION

C. Coulllette AUG 24 2001

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

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2001 AUG 24 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607-1006, Florida Statutes, the undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

F I R S T:

The name of the Corporation is: STONECUT ENTERTAINMENT GROUP, INC.

S E C O N D:

The following amendment(s) to the articles of incorporation was (were) adopted by the Corporation:

ARTICLE VI (Registered Address of Corporation)


6771 SW 55 ST  
MIAMI, FL 33155


ARTICLE VII (Names and post office addresses of Directors)

PRESIDENT	GABRIEL A. ROCCATAGLIATA	50 %
TREASURER	6771 SW 55 ST MIAMI, FL 33155	
VICE-PRESIDENT	MARIA PIA ROCCATAGLIATA	50 %
SECRETARY	6771 SW 55 ST MIAMI, FL 33155	

T H I R D:

The amendment(s) was (were) adopted by all the shareholders of the Corporation on the 22 day of AUGUST, 19 2001.

  
\_\_\_\_\_  
PRESIDENT  
GABRIEL A. ROCCATAGLIATA

STONECUT ENTERTAINMENT GROUP, INC.  
\_\_\_\_\_  
CORPORATION NAME  
By   
\_\_\_\_\_  
SECRETARY  
MARIA PIA ROCCATAGLIATA

STATE OF: FLORIDA  
COUNTY OF: MIAMI-DADE

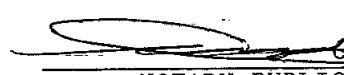
before me, the undersigned authority, personally appeared:  
GABRIEL A. ROCCATAGLIATA & MARIA PIA ROCCATAGLIATA

to me well known to be the person(s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledge before me, according to law, that he made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 22 day of AUGUST, 19 2001.



CRISTINA C. TORAL  
COMMISSION # CC 672727  
EXPIRES SEP 30, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

  
\_\_\_\_\_  
NOTARY PUBLIC