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BASIC AMENDMENT  
THE ANGULAR STONE INC.

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Amend  
38

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

THE ANGULAR STONE INC.

(present name)

P00000002979

(Document Number of Corporation (If known))

*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)*

BOARD OF OFFICER/DIRECTOR(s):

EMILIO E. OBREGON (D)  
13280 SW 39TH ST  
MIAMI, FL 33175

EDUARDO J. OBREGON (D)  
13280 SW 39TH ST  
MIAMI, FL33175

**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:

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THIRD: The date of each amendment's adoption: 2/1/2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 \_\_\_\_\_"  
(voting group)

- 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.

Signed this 8 day of AUGUST, 2002

Signature *Emilio Obregon*  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

EMILIO E. OBREGON

(Typed or printed name)

PRESIDENT

(Title)