

PD1000051302

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

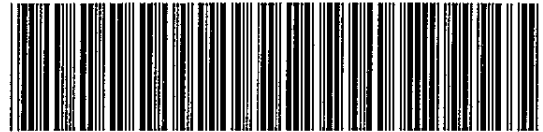
(Document Number)

Certified Copies _____ Certificates of Status _____

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*Amend
MAD 12/18*



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12/01/03--01060--014 **35.00

FILED
03 DEC - 1 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 31, 2003

Secretary Of State
Division Of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

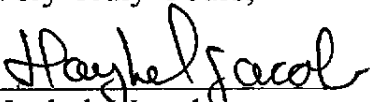
RE: King's Stone Design, Inc.
Document # P 01000051302

Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation
together with check in the amount of 35.00

This represents the cost of filing for the Articles of Amendments, of the above
reference Corporation and certificate of status.

Very Truly Yours,


Haykel J Jacob

4810 NW 79 Avenue # 102
Miami, Florida 33166

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

KING'S STONE DESIGN, INC.

(Present Name)

P01000051302

(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)*

Article of Registered Agent

Delite: Markel Jacob
4810 NW 79th Avenue # 2
Miami, Florida 33166

Add: Alessandra E. Riva
671 NE 172 Terrace
North Miami Beach, Florida 33162

Article Y Board Of Directors

Delite: Markel Jacob PD

Add: Alessandra E. Riva PD

Add: Roberto A Fernandez Castro VPD

Add: Narciso E Bassanelli VPD

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: 11-3-2003

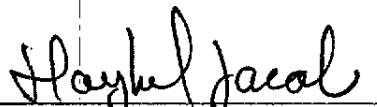
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 3 day of November, 2003

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Markel Jacob

(Typed or printed name of person signing)

President/ Director

(Title of person signing)

FILING FEE: \$35

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

KING'S STONE DESIGN, INC
Name of Corporation

Pursuant to Florida Statute Section 48.091 and 607.0501. The following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

671 NE 172 Terrace
North Miami Beach, Florida 33162

Has named Alessandra E Riva located at the aforesaid address. As registered agent to accept service of process within this State.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all status relating the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

11-05-2003

Date



Alessandra E Riva
671 NE 172 Terrace
North Miami Beach, Florida 33162