

P02000061084

Division of Corporations

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ARTESTONE CORPORATION

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Amend 04
6-7-06

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO
ARTESTONE CORPORATION**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is, **ARTESTONE CORPORATION**

SECOND: The corporation adopted the following amendment to the articles of incorporation:

ARTICLE IX: The name and post office of the member of the first board of directors and the slate of corporate officer are as follows:

**DERCIO MENDES
PRESIDENT**

**233 SIKES CT
ORLANDO, FL 32809**

**JOSE TORRES GUZMAN
VICE-PRESIDENT**

**233 SIKES CT
ORLANDO, FL 32809**

**HUMBERTO GUSMAN BALTAZAR
DIRECTOR**

**233 SIKES CT
ORLANDO, FL 32809**

THIRD: The amendment was adopted by all shareholders of the corporation on the: **06 DAY OF JUNE 2006.**


**DERCIO MENDES
PRESIDENT**

SECRETARY OF STATE
ALAHASSEE, FLORIDA

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