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**ARTESTONE CORPORATION**

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*Amend 11/2/08*

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
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 Corporation adopted the following amendment to the articles of incorporation:  
**ARTESTONE CORPORATION**

**ARTICLE II:** The post office address of the principal office of the corporation in the State of Florida is: **233 SIKES CT - ORLANDO, FL 32809**

**ARTICLE VI:** The new board of directors are:

<b>DERCIO MENDES</b> <b>PRESIDENT</b>	<b>233 SIKES CT</b> <b>ORLANDO, FL 32809</b>
<b>RAPHAEL MENDES</b> <b>VICE PRESIDENT</b>	<b>233 SIKES CT</b> <b>ORLANDO, FL 32809</b>
<b>JOSE G TORRES</b> <b>DIRECTOR</b>	<b>233 SIKES CT</b> <b>ORLANDO, FL 32809</b>

**THIRD:** The amendment was adopted by all shareholders of the corporation, on the 17<sup>th</sup> DAY OF NOVEMBER OF 2008



**DERCIO MENDES**  
**PRESIDENT**

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