

# P03000056171

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**BASIC AMENDMENT**

**PRESTIGE ARCHITECTURAL STONE, INC.**

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**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
PRESTIGE ARCHITECTURAL STONE, INC.**

**Document number P03000056171**

*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:

ARTICLE VII: Officers

The name(s) of the officer(s) is (are):

SANDRA CASTRO (President)  
JOSE CASTELLANOS (Vice President)  
LAZARO ROBERTO BLANCO ( Director).

ARTICLE VIII: Directors

The Director (s) of the Corporation shall be:

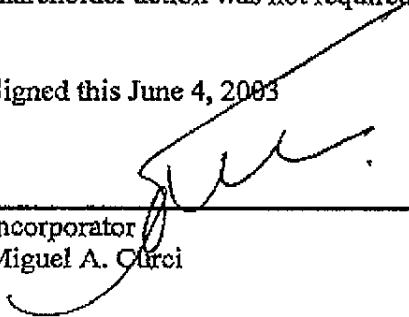
SANDRA CASTRO  
JOSE CASTELLANOS  
LAZARO ROBERTO BLANCO

SECOND: The date of each amendment's adoption is June 4, 2003.

THIRD: Adoption of Amendment(s)

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this June 4, 2003

  
\_\_\_\_\_  
Incorporator  
Miguel A. Circo