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BASIC AMENDMENT

PRESTIGE ARCHITECTURAL STONE, INC.

Certificate of Status	0
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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. Ofrci