

PO4000065442

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : BUSINESS CHOICE, INC.  
Account Number : I20010000004  
Phone : (954) 782-1829  
Fax Number : (954) 782-1899

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**STONE CASTLE GRANITE & MARBLE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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Amend 1  
1-26-05

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
STONE CASTLE GRANITE & MARBLE, INC.  
(present name)

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(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 IV-- Shares:

The number of shares the corporation is authorized to issue is:  
1,500 (fifteen hundred) shares.

ARTICLE VII-- Board of Directors:

Bruce L Faber 5870 Sand Wedge Dr  
President / Treasurer Boynton Beach, FL 33437

Maria J Faber 5870 Sand Wedge Dr  
Vice-President / Secretary Boynton Beach, FL 33437

ARTICLE VIII -- Shareholders:

The affirmative vote of a majority of the shareholders of this Corporation entitled to vote shall be required for the authorization of any action of the shareholders of this Corporation. The shareholders of this Corporation are:

Bruce L Faber ..... 50% of Shares  
5870 Sand Wedge Dr  
Boynton Beach, FL 33437

Maria J Faber ..... 50% of Shares  
5870 Sand Wedge Dr  
Boynton Beach, FL 33437

**SECOND:** The date of each amendments' adoption January 1, 2005.

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*Business Choice, Inc.*

4701 N. Federal Hwy # 445-C9 - Lighthouse Point, FL 33064  
Pho (954) 782-1829 - Fax (954) 782-1899 - bcpessoa@hotmail.com

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**THIRD: Adoption of Amendment**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

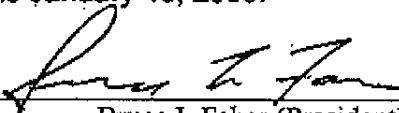
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendments(s):*

"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 director without shareholder action was not required.

Signed this January 13, 2005.

Signature



Bruce L Faber (President)

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**Business Choice, Inc.**

**4701 N. Federal Hwy # 445-CB - Lighthouse Point, FL 33064**

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