

PO5000042623

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000259672 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

FILED  
05 NOV -8 PM 3:07  
TALLAHASSEE, FLORIDA  
DIVISION OF STATE

RECEIVED

05 NOV -8 AM 8:00

DIVISION OF CORPORATIONS

BASIC AMENDMENT  
J.A.R. FINE STONE INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

AS  
11/8/05  
Amend

**FILED**

05 NOV -8 PM 3:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**J.A.R. FINE STONE INC.**

(prevail name)

**P 05000042623**

(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 V,VI : **Delete:** Junior Fraga Director, Secretary ( 33 shares )  
6360 W. 8 AVE.  
Hialeah, Fl. 33010

**Change :** JOSE A. FERNANDEZ PRESIDENT ( 30 shares )  
1331 W. 44 St. # 2 DIRECTOR  
Hialeah, Fl. 33012

RAMON N. FRAGA SECRETARY & TREASURER ( 30 shares )  
6360 W. 8 AVE. DIRECTOR  
HIALEAH, Fl. 33010

Company address change to : 1331 W. 44 th. ST. Apt. # 2  
Hialeah, Fl. 33012

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:


THIRD: The date of each amendment's adoption: 11-8-05

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this 8 th. day of November, 2005

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Junior Fraga  
(Typed or printed name)

Former Director, Secretary  
(Title)