

Division of Corporations

P06000016053

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INNOVATIVE STONE SOLUTIONS INC

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

INNOVATIVE STONE SOLTUIONS INC

(Present name)

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:

March 10, 2006

First: Amendment(s) adopted: AMENDED.

ARTICLE XVI – BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has **one (1)** Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Luciano Santos President	8801 NW 78th Place Ste 402 Tamarac, FL 33321

Second: date of adoption of the amendments.


The date of adoption of the amendments was March 10, 2006.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this March 10, 2006.



Signature
LUCIANO SANTOS
Director

The resigning officer of this corporation, resigning on this date, is:



Signature
CARLOS SANTOS
Director



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income tax

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