# 00016053Page 1 of 1 Division of Corporation

## 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.

(((H060000651143)))

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 : TAX HOUSE CORPORATION

Account Number: 120000000137 Phone : (954)782-4000

Fax Number : (954)782-8252

# COR AMND/RESTATE/CORRECT OR O/D RESIGN

#### INNOVATIVE STONE SOLUTIONS INC

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

Electronic Filing Menu

Corporate Filing Menu

Help

G. Coullistie MAR 1 3 2006

## H060000651143

#### 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:

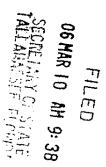
March 10, 2006

First: Amendment(s) adopted: AMENDED.

ARTICLE XVI -**BOARD OF DIRECTORS** 

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



### H060000651143

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:

1	N	A	ħ	νĒ	F

#### ADDRESS

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.

## H060000651143

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