

P99000076695

Florida Department of State  
Division of Corporations  
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BASIC AMENDMENT  
INTERNATIONAL STONECARE CORP.

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**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

September 17, 1999

INTERNATIONAL STONECARE CORP.  
2800 ISLAND BLVD., SUITE 2504  
MIAMI, FL 33160

SUBJECT: INTERNATIONAL STONECARE CORP.  
REF: P99000076695

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell  
Corporate Specialist

FAX Aud. #: H99000023344  
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H99000023344

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

INTERNATIONAL STONECARE CORP.

(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:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

RESOLVED to amend Article I (name of the company) so that a new corporate name is adopted effective September 9, 1999, as follows:

ARTICLE I

The name of this Corporation shall be:

IMPERIAL STONECARE CORP.

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**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:

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THIRD: The date of each amendment's adoption: September 9, 1999

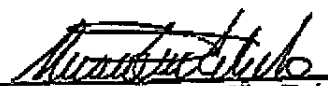
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 9th day of September, 19 99

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)

Alvaro Emil Salcedo  
 Typed or printed name

Chairman of Board of Directors, Director and President  
 Title